

3 May 2019

SYMPHONY ENVIRONMENTAL TECHNOLOGIES PLC

Result of AGM

("Symphony" or the "Company")

Symphony Environmental Technologies plc (AIM: SYM) announces that all resolutions put to shareholders at the Company's Annual General Meeting ("AGM") held today, were duly passed.

A summary of the votes lodged by proxy at the AGM is set out below:

Resolution	In Favour		Against		Number of votes withheld	Total votes cast
	Number of votes	%	Number of votes	%		
1 That the Company's annual report and accounts for the year ended 31 December 2018 together with the reports of the Directors and auditors be received and adopted	36,298,491	98.59	518,652	1.41	0	36,817,143
2 That Ian Bristow be re-elected as a Director of the Company	36,807,143	99.97	10,000	0.03	0	36,817,143
3 That Michael Stephen be re-elected as a Director of the Company	36,807,143	99.97	10,000	0.03	0	36,817,143
4 That Mazars LLP be re-appointed as the Company's auditors and to approve their remuneration	36,794,809	99.94	22,334	0.06	0	36,817,143
5 That the Directors be authorised to allot securities in accordance with section 551 of the Companies Act 2006	36,807,143	99.97	10,000	0.03	0	36,817,143

6*	That the Directors be authorised to allot securities otherwise than on a pre-emptive basis	36,749,143	99.83	61,000	0.17	7,000	36,810,143
7*	That the Company be authorised to purchase the Company's own ordinary shares and to hold shares in treasury	36,278,991	98.56	528,652	1.44	9,500	36,807,643

* Special Resolution

Notes

- A vote withheld is not a vote in law and does not count in the total of votes cast.
- Any proxy appointments which gave discretion to the chairman of the meeting have been included in the "for" total.
- The issued share capital of the Company eligible to vote on resolutions was 154,569,377 Ordinary Shares of 1p each.

Enquiries

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The person responsible for arranging the release of this information is Michael Laurier, CEO of the Company.

NOTES TO EDITORS:

About Symphony Environmental Technologies plc

Symphony has developed and continues to develop, controlled-life plastic technology which helps tackle the problem of microplastics by turning ordinary plastic at the end of its service-life into biodegradable materials. It is then no longer a plastic and can be bioassimilated in the open environment in the same way as a leaf. The technology is branded d2w® and appears as a droplet logo on many thousands of tonnes of plastic packaging and other plastic products around the world. In some countries, most recently Saudi Arabia, oxo-biodegradable plastic is mandatory.

In addition, Symphony has developed a range of additives, concentrates and master-batches marketed under its d2p® brand, which can be incorporated in a wide variety of plastic and non-plastic products so as to give them protection against many different types of bacteria, fungi, algae, moulds, and insects, and against fire. d2p products also include odour, moisture and ethylene adsorbers as well as other

types of food-preserving technologies. We have also launched d2p anti-microbial household gloves and toothbrushes, and are developing a range of other d2p finished products for retail sale.

Symphony has also developed the d2Detector®, a portable device which analyses plastics and detects counterfeit products. This is useful to government officials tasked with enforcing legislation, and Symphony's d2t tagging and tracer technology is available for further security.

Symphony has a diverse and growing customer-base and has established itself as an international business with 74 distributors around the world. Products made with Symphony's plastic technologies are now available in nearly 100 countries and in many different product applications. Symphony itself is accredited to ISO9001 and ISO14001.

Symphony is a member of The Oxo-biodegradable Plastics Association (www.biodeg.org) (OPA), the Society for the Chemical Industry (UK), and the Pacific Basin Environmental Council. Symphony is also a strategic partner of the Commonwealth Business Initiative, and actively participates in the Committee work of the British Standards Institute (BSI), the American Standards Organisation (ASTM), the European Standards Organisation (CEN), and the International Standards Organisation (ISO).

Further information on the Symphony Group can be found at www.symphonyenvironmental.com and twitter @SymphonyEnv See also Symphony on Instagram. A Symphony App is available for downloading to smartphones.