SYMPHONY ENVIRONMENTAL TECHNOLOGIES PLC
(the “Company”)

Result of Annual General Meeting

Symphony Environmental Technologies plc (AIM: SYM) announces that all resolutions were duly passed at the Company’s Annual General Meeting (“AGM”) held today.

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>In Favour</th>
<th>Against</th>
<th>Number of votes withheld</th>
<th>Total votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Annual report and accounts for FY20 are received and adopted</td>
<td>31,261,830</td>
<td>0</td>
<td>33,443</td>
</tr>
<tr>
<td>2</td>
<td>Nicolas Clavel re-election as a Director</td>
<td>31,254,064</td>
<td>20,000</td>
<td>21,209</td>
</tr>
<tr>
<td>3</td>
<td>Shaun Robinson re-election as a Director</td>
<td>30,570,064</td>
<td>704,000</td>
<td>21,209</td>
</tr>
<tr>
<td>4</td>
<td>Mazars LLP re-appointment of the Company’s auditors</td>
<td>31,270,246</td>
<td>4,227</td>
<td>20,800</td>
</tr>
<tr>
<td>5</td>
<td>Authority to allot securities per section 551 of the Companies Act 2006</td>
<td>31,267,068</td>
<td>25,027</td>
<td>3,178</td>
</tr>
<tr>
<td>6*</td>
<td>Authority to allot securities otherwise than on a pre-emptive basis</td>
<td>31,254,021</td>
<td>41,252</td>
<td>0</td>
</tr>
<tr>
<td>7*</td>
<td>Authority to purchase the Company’s own ordinary shares</td>
<td>31,195,834</td>
<td>99,439</td>
<td>0</td>
</tr>
</tbody>
</table>

* 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 176,751,277 Ordinary Shares of 1p each.

In light of the Coronavirus pandemic and the social distancing measures in place, shareholders were not able to attend the AGM in person. The Company will continue to update shareholders in the usual way, via the Regulatory News System (RNS).

-ENDS-

Enquiries

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