

28 June 2021

**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:

Resolution		In Favour		Against		Number of votes withheld	Total votes cast
		Number of votes	%	Number of votes	%		
1	Annual report and accounts for FY20 are received and adopted	31,261,830	100.0	0	0.00	33,443	31,261,830
2	Nicolas Clavel re-election as a Director	31,254,064	99.94	20,000	0.06	21,209	31,274,064
3	Shaun Robinson re-election as a Director	30,570,064	97.75	704,000	2.25	21,209	31,274,064
4	Mazars LLP re-appointment of the Company's auditors	31,270,246	99.99	4,227	0.01	20,800	31,274,473
5	Authority to allot securities per section 551 of the Companies Act 2006	31,267,068	99.92	25,027	0.08	3,178	31,292,095
6*	Authority to allot securities otherwise than on a pre-emptive basis	31,254,021	99.87	41,252	0.13	0	31,295,273
7*	Authority to purchase the Company's own ordinary shares	31,195,834	99.68	99,439	0.32	0	31,295,273

\* 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 be 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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