

11 October 2019

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## SYMPHONY ENVIRONMENTAL TECHNOLOGIES PLC

## **Result of General Meeting**

Symphony Environmental Technologies plc (AIM: SYM) (the "Company") announces that both resolutions put to shareholders at its General Meeting ("GM") held today, were duly passed.

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

Resolution		In Favour		Against		Total votes
		Number of votes	%	Number of votes	%	cast
1	That the Directors be authorised to allot securities in accordance with section 551 of the Companies Act 2006	21,508,777	99.91	18,704	0.09	21,527,481
2*	That the Directors be authorised to allot securities otherwise than on a preemptive basis	21,458,877	99.68	68,604	0.32	21,527,481

<sup>\*</sup> 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 170,026,277
  Ordinary Shares of 1p each.

-ENDS-

Enquiries

## **Symphony Environmental Technologies Plc**

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Ian Bristow, CFO

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