

26 June 2020

SYMPHONY ENVIRONMENTAL TECHNOLOGIES PLC

(the "Company")

Result of Annual General Meeting and update on antiviral testing

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 FY19 are received and adopted	24,265,203	100.0	0	0.0	20,000	24,285,203
2	Michael Laurier re-election as a Director	24,262,025	99.9	20,000	0.1	3,178	24,285,203
3	Robert Wigley re-election as a Director	24,249,525	99.9	32,500	0.1	3,178	24,285,203
4	Re-appointment of Mazars LLP as the Company's auditors	24,259,691	100.0	2,334	0.0	23,178	24,285,203
5	Authority to allot securities per section 551 of the Companies Act 2006	24,262,025	99.9	20,000	0.1	3,178	24,285,203
6*	Authority to allot securities otherwise than on a pre-emptive basis	24,198,825	99.7	83,200	0.3	3,178	24,285,203
7*	Authority to purchase the Company's own ordinary shares	24,198,825	99.7	83,200	0.2	3,178	24,285,203

* 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.

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).

Update on antiviral testing

Further to the Company's preliminary results announcement on 26 May 2020, antiviral testing continues and we now expect the results of these during quarter three rather than 30 June 2020 as previously indicated.

Enquiries

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