

29 June 2022

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 FY21 are received and adopted	24,999,534	99.92%	20,340	0.08%	20,000	25,039,874
2	Ian Bristow re-election as a Director	24,192,634	96.62%	846,440	3.38%	800	25,039,874
3	Michael Stephen re-election as a Director	24,192,634	96.62%	846,440	3.38%	800	25,039,874
4	Alexander Brennan election as a Director	24,193,134	96.62%	845,940	3.38%	800	25,039,874
5	Mazars LLP re-appointment of the Company's auditors	24,897,774	99.43%	142,100	0.57%	0	25,039,874
6	Authority to allot securities per section 551 of the Companies Act 2006	24,899,958	99.40%	149,116	0.60%	800	25,039,874
7*	Authority to allot securities otherwise than on a pre-emptive basis	24,803,118	99.14%	215,616	0.86%	21,140	25,039,874
8*	Authority to purchase the Company's own ordinary shares	24,937,534	99.59%	102,340	0.41%	0	25,039,874

* 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 179,251,277 Ordinary Shares of 1p each.

-ENDS-

Enquiries

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