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>24,999,534</td>
<td>20,340</td>
<td>20,000</td>
<td>25,039,874</td>
</tr>
<tr>
<td>2</td>
<td>24,192,634</td>
<td>846,440</td>
<td>800</td>
<td>25,039,874</td>
</tr>
<tr>
<td>3</td>
<td>24,192,634</td>
<td>846,440</td>
<td>800</td>
<td>25,039,874</td>
</tr>
<tr>
<td>4</td>
<td>24,193,134</td>
<td>845,940</td>
<td>800</td>
<td>25,039,874</td>
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<td>24,897,774</td>
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<td>25,039,874</td>
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<tr>
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<td>24,899,958</td>
<td>149,116</td>
<td>800</td>
<td>25,039,874</td>
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<td>24,803,118</td>
<td>215,616</td>
<td>21,140</td>
<td>25,039,874</td>
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<td>24,937,534</td>
<td>102,340</td>
<td>0</td>
<td>25,039,874</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 179,251,277 Ordinary Shares of 1p each.

-ENDS-

Enquiries

Symphony Environmental Technologies Plc
Michael Laurier, CEO
Ian Bristow, CFO
www.symphonyenvironmental.com

Zeus Capital Limited (Nominated Adviser and Joint Broker)
David Foreman/Kieran Russell/Guy Brinkley (Investment Banking)
Dominic King/Victoria Ayton (Corporate Broking)

Hybridan LLP (Joint Broker)
Claire Louise Noyce

Tel: +44 (0) 20 8207 5900
Tel: +44 (0) 203 829 5000
Tel: +44 (0) 203 764 2341