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>Annual report and accounts for FY22 are received and adopted</td>
<td>23,875,290</td>
<td>43,576</td>
<td>20,288</td>
</tr>
<tr>
<td>2</td>
<td>Michael Laurier re-election as a Director</td>
<td>23,852,246</td>
<td>85,820</td>
<td>1,088</td>
</tr>
<tr>
<td>3</td>
<td>Robert Wigley re-election as a Director</td>
<td>23,775,946</td>
<td>162,120</td>
<td>1,008</td>
</tr>
<tr>
<td>4</td>
<td>Mazars LLP re-appointment of the Company’s auditors</td>
<td>23,810,290</td>
<td>73,236</td>
<td>55,628</td>
</tr>
<tr>
<td>5</td>
<td>Authority to allot securities per section 551 of the Companies Act 2006</td>
<td>23,869,002</td>
<td>65,480</td>
<td>4,672</td>
</tr>
<tr>
<td>6*</td>
<td>Authority to allot securities otherwise than on a pre-emptive basis</td>
<td>23,110,002</td>
<td>824,480</td>
<td>4,672</td>
</tr>
<tr>
<td>7*</td>
<td>Authority to purchase the Company's own ordinary shares</td>
<td>23,781,706</td>
<td>153,576</td>
<td>3,872</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 184,806,833 Ordinary Shares of 1p each.

-ENDS-

Enquiries

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