

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 FY22 are received and adopted	23,875,290	99.82%	43,576	0.18%	20,288	23,918,866
2	Michael Laurier re-election as a Director	23,852,246	99.64%	85,820	0.36%	1,088	23,938,066
3	Robert Wigley re-election as a Director	23,775,946	99.32%	162,120	0.68%	1,008	23,938,066
4	Mazars LLP re-appointment of the Company's auditors	23,810,290	99.69%	73,236	0.31%	55,628	23,883,526
5	Authority to allot securities per section 551 of the Companies Act 2006	23,869,002	99.73%	65,480	0.27%	4,672	23,934,482
6*	Authority to allot securities otherwise than on a pre-emptive basis	23,110,002	96.56%	824,480	3.44%	4,672	23,934,482
7*	Authority to purchase the Company's own ordinary shares	23,781,706	99.36%	153,576	0.64%	3,872	23,935,282

* 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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