

19 April 2024

**SYMPHONY ENVIRONMENTAL TECHNOLOGIES PLC**

(the "Company")

**Result of General Meeting**

Symphony Environmental Technologies plc (AIM: SYM) announces that all resolutions were duly passed at the Company's General Meeting ("GM") held today.

A summary of the votes lodged by proxy at the GM is set out below:

Resolution		In Favour		Against		Number of votes withheld	Total votes cast
		Number of votes	%	Number of votes	%		
1	Authority to allot securities per section 551 of the Companies Act 2006	42,871,161	98.65%	586,430	1.35%	186,419	43,644,040
2*	Authority to allot securities otherwisethan on a pre-emptive basis	42,871,161	98.65%	586,430	1.35%	186,419	43,644,040

\* 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 204,342,533 Ordinary Shares of 1p each.

**-ENDS-**

**Enquiries**

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