

4 August 2026

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 2026 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 FY25 are received and adopted	38,560,608	99.87	50,105	0.13	24,210	38,634,923
2	Nicolas Clavel re-election as a Director	38,507,231	99.77	90,105	0.23	37,875	38,634,923
3	Ian Bristow re-election as a Director	37,121,105	96.10	1,506,394	3.90	7,424	38,634,923
4	Approval of the remuneration report	38,161,333	98.80	465,366	1.20	8,224	38,634,923
5	Forvis Mazars LLP re-appointment of the Company's auditors	38,240,503	99.07	360,047	0.93	34,373	38,634,923
6	Authority to allot securities per section 551 of the Companies Act 2006	38,316,893	99.19	313,020	0.81	5,010	38,634,923
7*	Authority to allot securities otherwise than on a pre-emptive basis	36,545,897	94.61	2,081,602	5.39	7,424	38,634,923
8*	Authority to purchase the Company's own ordinary shares	38,537,027	99.76	96,689	0.24	4,210	38,634,923

* 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 236,363,995 Ordinary Shares of 1p each.

-ENDS-

Enquiries

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NOTES TO EDITORS

About Symphony Environmental

Symphony's d2w masterbatch technology is added to polyethylene (PE) and polypropylene (PP) products at the manufacturing stage at little or no extra cost and ensures that if they get into the environment at the end of their useful life they will not create microplastics and lie or float around for decades. <https://www.symphonyenvironmental.com/technologies/biodegradable-plastic/> Instead they will safely biodegrade, leaving no microplastics or toxicity.

If they get collected during their programmed life they can be recycled with ordinary PE and PP without separation See <https://www.biodeg.org/subjects-of-interest/recycling-2/>

Symphony also supplies a range of plastic technologies under its d2p (designed to protect) brand www.d2p.net to provide protection against insects, viruses, bacteria, fungi, rodents, odours, and fire.

It has also introduced a new product under its NbR brand <https://www.symphonyenvironmental.com/natural-biodegradable-resin/> to reduce the amount of fossil-derived material in plastic products.

Symphony has a diverse and growing customer-base and has established itself as an international business with over 70 distributors around the world. Products made with Symphony's plastic technologies are now available in nearly 100 countries and in many different product applications. Symphony itself is certified according to ISO9001 and ISO14001.

Symphony participates in the Committee work of the British Standards Institute (BSI), the American Standards Organisation (ASTM), the European Standards Organisation (CEN), and the International Standards Organisation (ISO).

Further information on the Group can be found at www.symphonyenvironmental.com and twitter @SymphonyEnv

See also Symphony on Instagram and LinkedIn.