



Press Release

19 December 2014

SYMPHONY ENVIRONMENTAL TECHNOLOGIES PLC
("Symphony" "Group" or the "Company")

Result of General Meeting

Symphony Environmental Technologies Plc (AIM: SYM), global specialists in "making plastic smarter", announces that at the Company's General Meeting held today, all resolutions put to shareholders were duly passed.

Following the shareholder approval obtained, and as previously announced on 17 November 2014, 2,200,000 new ordinary shares in the Company ("Ordinary Shares") will be issued to Somerston Environmental Technologies Limited and 750,000 new Ordinary Shares to Michael Laurier.

Total Voting Rights

Application has been made for the 2,950,000 new Ordinary Shares to trading on AIM and accordingly, dealings are expected to commence at 8.00 a.m. on 24 December 2014 ("Admission"). Following Admission, the total issued share capital and total number of voting rights in the Company will be 144,569,377 Ordinary Shares. This number may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

- Ends -

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