

The information communicated within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014. Upon the publication of this announcement, this information is considered to be in the public domain

8 November 2017

SYMPHONY ENVIRONMENTAL TECHNOLOGIES PLC

("Symphony", the "Company" or "the Group")

Result of EGM

Symphony Environmental Technologies plc (AIM: SYM) announces that the resolution put to shareholders at the Company's Extraordinary General Meeting held today, was duly passed.

As at the date of this announcement, there have been no changes to the provisional Court and Capital Reduction dates as set out in the Company's circular dated 19 October 2017. Accordingly, and assuming the Court approve the proposed Capital Reduction, the Board expects the Capital Reduction to become effective on 30 November 2017.

For further information, contact:

Contacts

Symphony Environmental Technologies Plc

Michael Laurier, CEO
Ian Bristow, FD

Tel: +44 (0) 20 8207 5900

Cantor Fitzgerald Europe

David Foreman / Callum Butterfield (Corporate Finance)
Alex Pollen (Sales)

Tel: +44 (0) 20 7894 7000

NOTES TO EDITORS:

About Symphony Environmental Technologies plc

Symphony has developed and continues to develop, controlled-life plastic technology which helps tackle the problem of microplastics by turning ordinary plastic at the end of its service-life into biodegradable materials. It is then no longer a plastic and can be bioassimilated in the open environment in the same way as a leaf. The technology is branded d2w® and appears as a droplet logo on many thousands of tonnes of plastic packaging and other plastic products around the world. In some countries oxo-biodegradable plastic is mandatory. For a video of d2w® plastic degrading see <https://www.youtube.com/watch?v=tQ7ce532BBM>

In addition, Symphony has developed a range of additives, concentrates and master-batches marketed under its d2p® brand, which can be incorporated in a wide variety of plastic and non-plastic products so as to give them protection against many different types of bacteria, fungi, algae, moulds, insects and fire.

Symphony has also developed the d2Detector®, a portable device which analyses plastics and detects counterfeit products. This will be very useful to government officials tasked with enforcing legislation. Symphony's d2t tagging and tracer technology is also available for further security. See www.d2t.net

Symphony has a diverse and growing customer-base and has established itself as an international business with 74 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 is certified to ISO9001 and ISO14001.

Symphony is a member of The Oxo-biodegradable Plastics Association (www.biodeg.org) (OPA), the Society for the Chemical Industry (UK), and the Pacific Basin Environmental Council. Symphony actively 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 Symphony Group can be found at www.symphonyenvironmental.com.