

28 June 2024

**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 FY23 are received and adopted	23,102,227	99.88%	28,187	0.12%	20,288	23,130,414
2	Nicolas Clavel re-election as a Director	22,799,534	98.57%	330,576	1.43%	20,592	23,130,110
3	Ian Bristow re-election as a Director	21,928,245	94.80%	1,201,865	5.20%	20,592	23,130,110
4	Michael Kayser election as a Director	22,818,538	98.57%	330,576	1.43%	1,588	23,149,114
5	Forvis Mazars LLP re-appointment of the Company's auditors	22,842,227	98.67%	308,187	1.33%	288	23,150,414
6	Authority to allot securities per section 551 of the Companies Act 2006	22,747,093	98.26%	402,521	1.74%	1,088	23,149,614
7*	Authority to allot securities otherwise than on a pre-emptive basis	22,738,780	98.23%	410,834	1.77%	1,088	23,149,614
8*	Authority to purchase the Company's own ordinary shares	23,098,643	99.78%	51,771	0.22%	288	23,150,414

\* 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 225,099,120 Ordinary Shares of 1p each.

**-ENDS-**

**Enquiries**

**Symphony Environmental Technologies Plc**

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