

23 July 2025

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 FY24 are received and adopted	30,901,563	99.32	210,760	0.68	24,239	31,112,323
2	Michael Laurier re-election as a Director	29,711,811	95.53	1,389,549	4.47	35,202	31,101,360
3	Michael Stephen re-election as a Director	29,741,974	95.54	1,389,549	4.46	5,039	31,131,523
4	Forvis Mazars LLP re-appointment of the Company's auditors	30,676,400	98.63	425,760	1.37	34,402	31,102,160
5	Authority to allot securities per section 551 of the Companies Act 2006	30,652,147	98.46	480,176	1.54	4,239	31,132,323
6*	Authority to allot securities otherwise than on a pre-emptive basis	30,798,996	99.03	303,164	0.97	34,402	31,102,160
7*	Authority to purchase the Company's own ordinary shares	30,875,163	99.27	226,747	0.73	34,652	31,101,910

* 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

Symphony Environmental Technologies Plc

Michael Laurier, CEO

Ian Bristow, CFO

www.symphonyenvironmental.com

Tel: +44 (0) 20 8207 5900

Zeus (Nominated Adviser and Broker)

David Foreman/Emma Burn (Investment Banking)

Dominic King (Corporate Broking)

Tel: +44 (0) 203 829 5000

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. Instead they will safely biodegrade, leaving no microplastics or toxicity. If they get collected during their useful 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 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 Group can be found at www.symphonyenvironmental.com and twitter [@SymphonyEnv](https://twitter.com/SymphonyEnv)

See also Symphony on Instagram and LinkedIn.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGSESEFEISEIWI