



**Byotrol plc**  
(“Byotrol” or the “Group”)  
**Result of Annual General Meeting (“AGM”)**

Byotrol plc (AIM: BYOT), the anti-microbial technology company, announces that all resolutions proposed at the AGM held earlier today, as set out in the Notice of Annual General Meeting dated 20 October 2020, were duly passed.

The total proxy votes cast prior to the AGM were as follows:

<b>Resolution</b>	<b>In favour Votes</b>	<b>%</b>	<b>Against Votes</b>	<b>%</b>	<b>Withheld* Votes</b>
1	78,569,641	99.95	33,300	0.04	5,240,263
2	78,563,620	99.94	39,321	0.05	5,240,263
3	78,563,620	99.94	39,321	0.05	5,240,263
4	83,682,865	99.98	6,771	0.01	153,568
5	83,642,644	99.87	97,278	0.12	103,282
6	83,642,644	99.87	97,278	0.12	103,282
7	83,546,310	99.87	97,278	0.12	199,616

*\*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "in favour" or "against" the resolutions.*

In line with the instructions provided in the Notice and in accordance with the current coronavirus rules implemented by the UK Government, David Traynor and Nic Hellyer, each of whom is a shareholder and/or proxy appointed by one or more shareholders of the Company, formed the quorum for the AGM and were the only persons present throughout. Mr Traynor chaired the AGM. All recommended social distancing precautions were observed by Mr Traynor and Mr Hellyer and the duration of the AGM was minimised in accordance with current Government rules.

#### **Directorate Change**

The Directors also now confirm the formal retirement of Dr Till Medinger from the Board of Byotrol, with thanks for his exceptional service over the past 11 years and sincere best wishes for the future.

For further information contact:

**Byotrol Plc**

David Traynor, Chief Executive  
Nic Hellyer, CFO

+44 (0)1925 742 000

**finnCap Limited (Nominated adviser and broker)**

Geoff Nash/Kate Bannatyne – Corporate Finance  
Richard Chambers - ECM

+44 (0)20 7220 0500

[END]