

Byotrol plc ("Byotrol" or the "Company")
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, were duly passed.

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

Resolution	In favour Votes	%	Against Votes	%	Withheld * Votes
1	71,768,338	99.94	44,804	0.06	1,500
2	69,508,359	99.92	53,067	0.08	2,253,216
3	71,713,825	99.92	50,817	0.08	50,000
4	69,926,242	97.46	1,823,400	2.54	65,000
5	69,926,242	97.46	1,823,400	2.54	65,000

**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.*

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Notes to Editors:

Byotrol plc (BYOT.L), quoted on AIM, is a leading anti-microbial technology company, operating globally in the Food, Industrial, Healthcare and Consumer sectors, providing low toxicity products with a broad-based and long-lasting efficacy across all microbial classes; bacteria, viruses, fungi, moulds, mycobacteria and algae.

Powerful, long-lasting and gentle, Byotrol's products can be used stand-alone or as ingredients within existing products, where Byotrol can significantly improve their performance, especially in personal hygiene, domestic and industrial disinfection, odour control, food production and food management.

Founded in 2005, the Company develops technologies that create easier, safer and cleaner lives for everyone.

For more information, please go to www.byotrol.co.uk