

**Byotrol plc**  
**("Byotrol" or the "Company")**  
**Result of Annual General Meeting ("AGM")**

Byotrol plc (AIM: BYOT), the developer of anti-microbial hygiene technologies, 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:

<b>Resolution</b>	<b>In favour Votes</b>	<b>%</b>	<b>Against Votes</b>	<b>%</b>	<b>Withheld *</b> <b>Votes</b>
1	86,451,264	100.00%	0	0.00%	43,999
2	84,563,912	97.78%	1,920,652	2.22%	10,699
3	84,563,912	97.78%	1,920,652	2.22%	10,699
4	86,451,264	99.96%	33,300	0.04%	10,699
5	83,979,088	97.10%	2,505,476	2.90%	10,699
6	83,978,338	97.10%	2,506,226	2.90%	10,699
7	86,449,571	99.96%	34,993	0.04%	10,699

*\*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.*

**Enquiries:**

**Byotrol Plc**

David Traynor - Chief Executive Officer

+44 (0)1925 742 000

Chris Sedwell - Chief Financial Officer

**finnCap Limited (Nominated Adviser and Broker)**

+44 (0)20 7220 0500

Geoff Nash / James Thompson - Corporate Finance

Richard Chambers - ECM

**Flagstaff Strategic and Investor Communications**

+44 (0)20 7129 1474

Tim Thompson/Andrea Seymour/Fergus Mellon

byotrol@flagstaffcomms.com

**Notes to Editors:**

Byotrol plc (BYOT.L), quoted on AIM, is a leading infection prevention and control company, operating globally in the animal health, human health, facilities management, and consumer sectors.

Byotrol develops unique antimicrobial technologies for use on surfaces, skin and instruments, which it then commercialises through market-leading distribution partners in each sector.

Byotrol's antimicrobial technologies can be licensed for use in leading brands, to significantly improve their product claims, while reassuring consumers and end-users of their efficacy and quality.

Founded in 2005, the Company develops technologies and products with the aim of providing easier, safer and cleaner lives for everyone.