



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:

Resolution	In favour Votes	%	Discretion Votes	%	Against Votes	%	Withheld * Votes
1	66,180,547	99.96%	1,500	0.01%	20,431	0.03%	1,339,665
2	64,703,257	95.88%			2,783,623	4.12%	55,263
3	64,681,263	95.84%			2,805,617	4.16%	55,263
4	66,189,047	98.11%			1,273,033	1.89%	80,063
5	65,854,428	97.57%			1,638,901	2.43%	48,814
6	64,561,174	95.66%			2,932,155	4.34%	48,814
7	66,077,089	97.90%			1,419,791	2.10%	45,263

**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.*

Change of Name of Nominated Adviser and Broker

The Company also announces that its Nominated Adviser and Sole Broker has changed its name to Cavendish Capital Markets Limited following completion of its own corporate merger.

Enquiries:

Byotrol Plc

Trevor Francis - Chairman

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Vivan Pinto - Chief Executive Officer
Chris Sedwell - Chief Financial Officer

Cavendish Capital Markets Limited (Nominated Adviser and Broker)

+44 (0)20 7220 0500

Geoff Nash / George Dollemore – Corporate Finance
Nigel Birks / Harriet Ward – ECM

Flagstaff Strategic and Investor Communications

+44 (0)20 7129 1474

Tim Thompson/Andrea Seymour/Fergus Mellon

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Notes to Editors:

Byotrol plc (BYOT.L), quoted on AIM, is a specialist infection prevention and control company, operating globally in the Healthcare, Industrial, Food and Consumer sectors, providing low toxicity products with a broad-based and targeted efficacy across all microbial classes; bacteria, viruses (including coronavirus), fungi, moulds, mycobacteria and algae.

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

Byotrol develops and commercialises technologies that create easier, cleaner, and safer lives for everyone.

For more information, go to byotrol.com