Byotrol Limited

("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		Discretion		Against		Withheld*	
	Votes	%	Votes	%	Votes	%	Votes	%
1	259,292,728	*96.67%*	8,816,667	*3.29%*	52,872	*0.02%*	49,300	*0.02%*
2	259,239,728	*96.65%*	8,816,667	*3.29%*	139,172	*0.05%*	16,000	*0.01%*
3	251,664,187	*93.83%*	8,816,667	*3.29%*	7,664,713	*2.86%*	66,000	*0.02%*
4	251,714,187	*93.85%*	8,816,667	*3.29%*	7,664,713	*2.86%*	16,000	*0.01%*
5	259,292,728	*96.67%*	8,816,667	*3.29%*	86,172	*0.03%*	16,000	*0.01%*

*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.

For further Information visit www.byotrolplc.com or contact

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Notes to Editors:

Byotrol Ltd is a specialist infection prevention and control company, operating globally in animal health, human health, consumer products and facilities management sectors. Byotrol develops and commercialises innovative biocidal technologies and brands which provide targeted protection against harmful pathogens.

For more information about Byotrol plc please visit byotrolplc.com and follow the company on LinkedIn.

For information on Byotrol products and customers please visit byotrol.com