

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt about the contents of this document or about what action you should take, you should consult immediately your stockbroker, bank manager, solicitor, accountant or other independent professional adviser authorised under the Financial Services and Markets Act 2000 if you are in the UK, or another appropriately authorised independent financial adviser if you are in a territory outside the UK. The whole of the text of this document should be read.

If you have sold or transferred, or sell or transfer, prior to 6.00 pm on 22 June 2011, all your ordinary shares in Symphony Environmental Technologies PLC, please send this document (together with the accompanying Proxy Form) as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee. If you have sold or otherwise transferred, or sell or transfer, some of your ordinary shares, you should contact your stockbroker, banker or other agent through whom the sale or transfer was effected, for onward transmission to the purchaser or transferee.

The Directors, whose names appear on page 3 of this document, accept responsibility for the information contained in this document. To the best of the knowledge, information and belief of each of the Directors (who have taken all reasonable care to ensure that such is the case) the information contained in this document is in accordance with the facts, and this document makes no omission likely to affect the import of such information.

SYMPHONY ENVIRONMENTAL TECHNOLOGIES PLC

(Registered in England and Wales with registered number 3676824)

NOTICE OF ANNUAL GENERAL MEETING

Your attention is drawn to the letter from the Chairman of Symphony Environmental Technologies PLC which is set out on pages 3 to 4 of this document which contains information in relation to the proposed Resolutions and your Board's recommendation to vote in favour at the Annual General Meeting referred to below. This document should be read in conjunction with the Notice of Annual General Meeting set out at the end of this document and the accompanying Proxy Form for use in connection with the meeting.

The Annual General Meeting is to be held at 10.00 am on 24 June 2011 at the offices of Symphony Environmental Technologies PLC, 6 Elstree Gate, Elstree Way, Borehamwood, Hertfordshire WD6 1JD. **Whether or not you intend to be present at the Annual General Meeting, you are urged to complete and return the enclosed Form of Proxy in accordance with the instructions printed thereon so as to arrive as soon as possible and in any event not later than 10.00 am on 22 June 2011 (or 48 hours before any adjournment of the General Meeting).**

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EXPECTED TIMETABLE OF EVENTS

Publication of this document	1 June 2011
Latest time and date for receipt of Proxy Forms	10.00 am on 22 June 2011
Annual General Meeting	10.00 am on 24 June 2011

Notes:

1. The timetable assumes that the Annual General Meeting is not adjourned as a result of there being no quorum, or for any other reason. If there is an adjournment, all subsequent dates and any other dates referred to in this document are likely to be later than those shown.
2. References to time in this document and the Notice of Annual General Meeting are to British Summer Time.

LETTER FROM THE CHAIRMAN OF SYMPHONY ENVIRONMENTAL TECHNOLOGIES PLC
(Registered in England and Wales with registered number 3676824)

Directors:

Nirj Deva (Chairman)
Michael Laurier (Chief Executive)
Ian Bristow (Finance Director)
Michael Stephen (Commercial Director and Deputy Chairman)
Michael F. Stephens (Technical Director)
Nicolas Clavel (Non-Executive Director)

**6 Elstree Gate
Elstree Way
Borehamwood
Hertfordshire
WD6 1JD**

1 June 2011

To all Shareholders of Symphony Environmental Technologies PLC and, for information only, to participants in the Share Option Schemes.

Dear Shareholder

Annual General Meeting ("AGM") and Resolutions

At the end of this document you will find a notice convening the Annual General Meeting of the Company which is to be held at 10.00 am on 24 June 2011 at the Company's office at 6 Elstree Gate, Elstree Way, Borehamwood, Hertfordshire WD6 1JD.

At the Annual General Meeting, Shareholders will be asked to consider the following resolutions to:

- receive and adopt the financial statements of the Company for the year ended 31 December 2010 together with the reports of the Directors and Auditor (the "Accounts");
- re-elect Directors who retire by rotation in accordance with Articles 96-98 of the Company's Articles of Association, as directors of the Company;
- reappoint Grant Thornton UK LLP as Auditor to the Company and to determine the Auditor's remuneration for that period;
- generally authorise the Directors to issue and allot equity securities of the Company (as defined in Section 560 of the Act);
- authorise the Directors to allot equity securities otherwise than on a pre-emptive basis; and
- authorise the Company to purchase and hold Treasury shares on a "market purchase" (as defined in the Act) basis.

Information relating to the Resolutions

The following information does not form part of the Resolutions and is for information only.

Resolutions 1 to 4 Standard AGM business

These resolutions relate to standard AGM business, dealing with approval of the Accounts, re-election of Directors who retire by rotation and appointment of the Auditors.

Resolution 5 Authority to issue and allot shares

Resolution 5 gives the Directors the power, within certain numerical and time constraints, to issue new shares.

This authority will terminate on the earlier of 15 months after the date that the Resolution is passed or the conclusion of the next Annual General Meeting of the Company.

Resolution 6 Authority to disapply pre-emption rights

Resolution 6 suspends the statutory pre-emption rights contained in section 570 of the Act and, if passed, will enable the Directors to allot shares free of this restriction up to a nominal value of £95,883 in addition to satisfying all outstanding options if exercised.

This authority will terminate on the earlier of 15 months after the date that the Resolution is passed or the conclusion of the next Annual General Meeting of the Company.

Resolution 7 Treasury Shares

Resolution 7 gives the Company authority to purchase its own shares and to hold those shares in Treasury.

As Article 10(b) of the Company's Articles of Association already authorises the Company to purchase its own shares and as the Articles do not contain any prohibition on holding shares in Treasury, no change to the Articles is required.

Action to be taken by you

You will find enclosed with this document a Proxy Form for use in connection with the Annual General Meeting. Whether or not you intend to be present at the Annual General Meeting, you are asked to complete the Proxy Form in accordance with the instructions printed on it so as to be received by Company's Registrars, Capita Registrars, PXS, 34 Beckenham Road, Beckenham, BR3 4TU as soon as possible but in any event not later than 10.00 am on 22 June 2011. Unless the Proxy Form is received by this date and time it will be invalid. Completion of the Proxy Form will not prevent you from attending and voting at the Annual General Meeting should you so wish.

In CREST, you may appoint a proxy or proxies by completing and transmitting a CREST Proxy Instruction to Capita Registrars so that it is received by no later than 10.00 am on 22 June 2011. The completion and return of the Proxy Form or the transmission of a CREST Proxy Instruction will not prevent you from attending and voting at the Annual General Meeting in person, if you so wish (and are so entitled). For full details on proxy appointments, see the notes to the Notice of Annual General Meeting set out at the end of this document and the Proxy Form.

RECOMMENDATION

The Directors consider the passing of the Resolutions to be in the best interests of Shareholders and accordingly unanimously recommend that you vote in favour of all the Resolutions. Those Directors with beneficial holdings of Ordinary Shares intend to vote in favour of the Resolutions at the Annual General Meeting in respect of their own beneficial holdings of Ordinary Shares amounting, in aggregate, to 17,333,242 Ordinary Shares (representing approximately 13.6% per cent. of the Ordinary Shares in issue at the date of this document).

Yours faithfully

Nirj Deva

Chairman

DEFINITIONS

The following definitions apply throughout this document, unless the context requires otherwise:

"Act"	the Companies Act 2006
"AIM"	the AIM market of the London Stock Exchange
"AIM Rules"	the AIM Rules for Companies published by the London Stock Exchange
"Annual General Meeting" or "AGM"	the annual general meeting of the Company convened for 10.00 am on 24 June 2011 (or any adjournment or postponement thereof), notice of which is set out at the end of this document
"Company" or "Symphony Environmental Technologies PLC"	Symphony Environmental Technologies PLC (company number 3676824) whose registered office is at 6 Elstree Gate, Elstree Way, Borehamwood, Hertfordshire WD6 1JD
"CREST"	the Relevant System (as defined in the CREST Regulations) for paperless settlement of share transfers and the holding of shares in uncertificated form in respect of which Euroclear UK & Ireland is the Operator (as defined in the CREST Regulations)
"CREST Regulations"	the Uncertificated Securities Regulations 2001 (SI 2001 No. 3755), as amended
"Directors" or "Board"	the board of directors of the Company or a duly constituted committee thereof
"Group"	the Company and its subsidiaries from time to time
"London Stock Exchange"	London Stock Exchange plc
"Notice of Annual General Meeting"	the notice of Annual General Meeting, set out at the end of this document
"Ordinary Shares"	the ordinary shares of 1 pence each in the capital of the Company
"Proxy Form"	the Form of Proxy for use in connection with the Annual General Meeting
"Resolutions"	the resolutions set out in the Notice of Annual General Meeting at the end of this document
"Shareholders"	holders of Ordinary Shares
"Share Option Schemes"	the existing share option schemes of the Company as at the date of this document

SYMPHONY ENVIRONMENTAL TECHNOLOGIES PLC (the "Company")

(Company No. 3676824)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2011 Annual General Meeting of the Company will be held at 6 Elstree Gate, Elstree Way, Borehamwood, Hertfordshire WD6 1JD at 10.00 am on 24 June 2011 for the purposes of considering and, if thought fit, approving the following resolutions, of which resolutions 1 to 5 will be proposed as ordinary resolutions and resolutions 6 to 7 will be proposed as special resolutions:

ORDINARY RESOLUTIONS

1. TO receive and adopt the financial statements of the Company for the year ended 31 December 2010 together with the reports of the Directors and Auditor.
2. TO re-elect Nirj Deva who retires by rotation in accordance with Articles 96-98 of the Company's Articles of Association, as a director of the Company.
3. TO re-elect Michael Stephen who retires by rotation in accordance with Articles 96-98 of the Company's Articles of Association, as a director of the Company.
4. TO re-appoint Grant Thornton UK LLP as Auditor of the Company for the period prescribed by section 489 of the Companies Act 2006 (the "Act") and to determine the Auditor's remuneration for that period.
5. THAT the Directors be generally and unconditionally authorised pursuant to section 551 of the Act to exercise all the powers of the Company to issue and allot equity securities (as defined in section 560 of the Act) of the Company:
 - (a) up to an aggregate nominal value of £421,886; and/or
 - (b) equity securities (as defined in section 560 of the Act) up to an aggregate nominal amount of £421,886 in connection with an offer by way of a rights issue to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings.

This authority shall expire (unless previously renewed or varied) on the earlier of the day preceding the 15 month anniversary of the date on which the resolution was passed or the conclusion of the next Annual General Meeting of the Company, and all previous authorities under section 551 of the Act or section 80 of the Companies Act 1985 (the "1985 Act") shall be revoked. The Directors may, notwithstanding such expiry, allot, grant options over or otherwise deal with or dispose of any shares under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

SPECIAL RESOLUTIONS

6. THAT, subject to the passing of Resolution 5, the Directors be and they are hereby empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) wholly for cash pursuant to the authority conferred by Resolution 5 above as if section 561(1) of the Act did not apply to any such allotment PROVIDED THAT such power shall be limited to:
 - (a) the allotment of equity securities in connection with an offer of equity securities (but in the case of the authority granted under paragraph (b) of Resolution 5 by way of rights issue only) to holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings of such shares but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or any legal or practical problems under the laws of any territory or the requirements of any regulatory body or stock exchange; and/or
 - (b) in the case of the authority granted under paragraph (a) of Resolution 5, to the allotment (otherwise than under paragraph (a) of this Resolution 5) of equity securities:
 - (i) in satisfaction of the valid exercise of the outstanding options over such securities details of which are set out in note 18 to the Accounts; and
 - (ii) in addition to 6 (b) (i) above, up to an aggregate nominal value of £95,883, and shall cease to have effect when the authority given by Resolution 5 is revoked or expires and all previous authorities under section 570 of the Act or section 95 of the 1985 Act shall be revoked save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred hereby has expired.
7. THAT the Company be and is hereby generally and unconditionally authorised for the purposes of section 693 of the Act to make one or more market purchases (within the meaning of section 693 (4) of the Act) on the AIM Market of London Stock Exchange plc of Ordinary Shares of 1p each in the capital of the Company provided that:
 - (a) the maximum aggregate number of ordinary shares hereby authorised to be purchased is 6,392,218 (representing 5 per cent. of the Company's issued ordinary share capital); and
 - (b) the minimum price which may be paid for such shares is £0.01 per ordinary share (exclusive of tax and expenses).

BY ORDER OF THE BOARD

Ian Bristow FCCA Company Secretary
6 Elstree Gate, Elstree Way,
Borehamwood, Hertfordshire WD6 1JD
1 June 2011

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING:

Entitlement to attend and vote

1. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members registered on the Company's register of members at least 48 hours before the date and time fixed for the commencement of the Annual General Meeting (or, if this meeting is adjourned, at least 48 hours prior to the commencement of the adjourned meeting), shall be entitled to attend and vote at the Annual General Meeting.

Appointment of proxies

2. If you are a member of the Company at the time set out in note 1 above, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Annual General Meeting and you should use the Proxy Form accompanying this notice of meeting.

You can only appoint a proxy using the procedures set out in these notes and the notes to the Proxy Form.

3. A proxy does not need to be a member of the Company but must attend the Annual General Meeting to represent you.

Details of how to appoint the Chairman of the Annual General Meeting or another person as your proxy using the Proxy Form are set out in the notes to the Proxy Form.

If you wish your proxy to speak on your behalf at the Annual General Meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.

4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share.

Appointment of proxy using hard copy Proxy Form

5. The notes to the Proxy Form explain how to direct your proxy how to vote on each resolution.

To appoint a proxy using the Proxy Form, the form must be:

- (a) completed and signed;
- (b) sent or delivered to Capita Registrars, PXS, 34 Beckenham Road, Beckenham, BR3 4TU; and
- (c) received by Capita Registrars at least 48 hours before the date and time fixed for the commencement of the Annual General Meeting.

In the case of a member which is a company, the Proxy Form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

Any power of attorney or any other authority under which the Proxy Form is signed (or a duly certified copy of such power or authority) must be included with the Proxy Form.

Appointment of proxy by joint members

6. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

Changing proxy instructions

7. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy using the hard-copy Proxy Form and would like to change the instructions using another hard-copy Proxy Form, please contact Capita Registrars, PXS, 34 Beckenham Road, Beckenham, BR3 4TU.

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of Proxy Forms will take precedence.

Termination of proxy appointments

8. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Capita Registrars, PXS, 34 Beckenham Road, Beckenham, BR3 4TU.

In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

The revocation notice must be received by Capita Registrars at least 48 hours before the date and time fixed for the commencement of the Annual General Meeting.

If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

Appointment of a proxy does not preclude you from attending the Annual General Meeting and voting in person. If you have appointed a proxy and attend the Annual General Meeting in person, your proxy appointment will automatically be terminated.

