



31 August 2010

**Byotrol plc
Result of General Meeting**

Byotrol plc ('Byotrol' or 'the Company') is pleased to announce that at the General Meeting of the Company held today all resolutions were duly passed.

Application has been made to the London Stock Exchange for the New Ordinary Placing Shares to be admitted to trading on AIM and Admission and dealing is expected to occur at 8.00am on 1 September for the VCT/EIS Placing Shares and at 8.00am on 2 September for the General Placing Shares.

Following admission of the VCT/EIS Placing Shares and the General Placing Shares, the total issued share capital of the Company will be 110,783,082 Ordinary Shares of 0.25p each. This figure may be used by shareholders to determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

Defined terms in this announcement should be taken to have the same meaning as set out in the circular which was posted to shareholders on 11 August 2010.

Enquiries:

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Notes to Editors:

Byotrol plc (BYOT.L), quoted on AIM, is a leading microbial technology hygiene company, operating globally in the Health, Food, Leisure, Consumer, Industrial and Agriculture sectors, providing a low toxicity product with a broad-based and long

lasting efficacy across all microbial classes; bacteria, viruses, fungi, moulds, microbacteria and algae.

The Byotrol product can be used as a stand alone product or as a complementary biocide additive to existing products to improve their performance in personal hygiene, domestic and industrial disinfection, odour control, food production and food management.

Founded in 2005, the Company has prioritised the development of a technology that creates easier, safer and cleaner lives through partnering with providers of essential goods and services. Byotrol is the catalyst behind the aptly named global 'Hygiene Revolution'.