

IMPAX ENVIRONMENTAL MARKETS PLC

Results of Annual General Meeting held on 21 May 2019

Resolution		In favour/ Discretionary		Against		Withheld
1	To receive the Company's annual accounts for the year ended 31 December 2018, with the reports of the directors and auditors thereon	94,743,140	100.00%	0	0.00%	6,409,113
2	To approve the Directors' Remuneration Report included in the Annual Report for the year ended 31 December 2018	94,742,052	99.99%	1,088	0.01%	6,409,113
3	To re-elect Vicky Hastings as a director of the Company	94,743,140	100.00%	0	0.00%	6,409,113
4	To re-elect Aine Kelly as a director of the Company	94,742,781	99.99%	359	0.01%	6,409,113
5	To re-elect Julia Le Blan as a director of the Company	94,746,140	100.00%	0	0.00%	6,409,113
6	To re-elect William Rickett as a director of the Company	94,743,140	100.00%	0	0.00%	6,409,113
7	To re-elect John Scott as a director of the Company	94,605,281	99.85%	137,859	0.15%	6,409,113
8	To appoint BDO LLP as auditors to the Company	93,992,781	99.21%	750,359	0.79%	6,409,113
9	To authorise the directors to fix the remuneration of the auditors until the conclusion of the next Annual General Meeting of the Company	94,742,781	99.99%	359	0.01%	6,409,113
10	To approve a final dividend of 3.0p per Ordinary Share of the Company in respect of the year ended 31 December 2018	94,743,140	100.00%	0	0.00%	6,409,113
11	That the Company should continue as an investment trust for a further three year period	101,128,488	100.00%	0	0.00%	23,765
12	That the directors be authorised to exercise all powers to allot relevant securities up to an aggregate nominal amount equal to 1,816,574 GBP	94,742,781	100.00%	0	0.00%	6,409,472
13	That in substitution for any existing power under section 570 the directors be empowered to allot equity securities for cash	94,742,052	99.99%	729	0.01%	6,409,472
14	That the Company be authorised to make market purchases of its Ordinary Shares of 10p each up to 14.99% of the shares in issue	94,742,781	99.99%	359	0.01%	6,409,113
15	That a general meeting of the Company other than an Annual General Meeting may be called on not less than 14 clear days' notice	94,026,025	99.24%	716,756	0.76%	6,409,472

21 May 2019