

IMPAX ENVIRONMENTAL MARKETS PLC

Results of General Meeting held on 12 January 2021

Resolution		In favour/ Discretionary		Against		Withheld
1	To authorise the Directors to issue further new Ordinary Shares up to an aggregate nominal value of £2,633,771 (being 26,337,714 Ordinary Shares).	120,388,899	99.73%	317,135	0.26%	67,889
2	To authorise the Directors to issue further new Ordinary Shares up to an aggregate nominal amount of £2,633,771 (being 26,337,714 Ordinary Shares), for cash without first offering such Ordinary Shares to existing shareholders pro rata to their existing shareholdings.	119,232,407	98.77%	1,472,518	1.22%	68,997

12 January 2021