

## IMPAX ENVIRONMENTAL MARKETS PLC

Results of Annual General Meeting held on 21 May 2020

Resolution		In favour/ Discretionary		Against		Withheld
1	To receive the Company's annual accounts for the year ended 31 December 2019, with the reports of the directors and auditors thereon	87,262,640	94.66%	4,925,528	5.34%	7,838
2	To approve the Directors' Remuneration Report included in the Annual Report for the year ended 31 December 2019	92,125,689	99.95%	42,489	0.05%	27,828
3	To re-elect Vicky Hastings as a director of the Company	92,182,809	100.00%	0	0.00%	13,197
4	To re-elect Aine Kelly as a director of the Company	92,182,994	100.00%	0	0.00%	13,012
5	To re-elect William Rickett as a director of the Company	91,889,586	99.68%	294,890	0.32%	11,530
6	To re-elect John Scott as a director of the Company	91,954,407	99.75%	230,069	0.25%	11,530
7	To elect Stephanie Eastment as a director of the Company.	92,187,049	100.00%	0	0.00%	8,957
8	To reappoint BDO LLP as auditors to the Company	92,159,933	99.99%	10,936	0.01%	25,137
9	To authorise the directors to fix the remuneration of the auditors until the conclusion of the next Annual General Meeting of the Company	92,174,718	99.99%	3,758	0.01%	17,530
10	That the directors be authorised to exercise all powers to allot relevant securities up to an aggregate nominal amount equal to £2,309,193 GBP	92,145,836	99.98%	18,986	0.02%	31,184
11	That in substitution for any existing power under section 570 the directors be empowered to allot equity securities for cash	92,138,834	99.98%	18,745	0.02%	38,427
12	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	87,239,281	94.65%	4,932,853	5.35%	23,872
13	That a general meeting of the Company other than an Annual General Meeting may be called on not less than 14 clear days' notice	92,089,868	99.90%	90,062	0.10%	16,076

21 May 2020