

IMPAX ENVIRONMENTAL MARKETS PLC

Results of General Meeting held on 4 December 2019

Resolution		In favour/ Discretionary		Against		Withheld
1	To issue further new Ordinary Shares and sell Ordinary Shares from treasury up to an aggregate nominal amount of £1,991,392.46 (being approximately 19,913,924 Ordinary Shares), for cash without first offering such Ordinary Shares to existing shareholders pro rata to their existing shareholdings.	96,959,021	94.92%	5,187,223	5.08%	18,997

**4 December 2019**