

IMPAX ENVIRONMENTAL MARKETS PLC

Results of General Meeting held on 14 August 2020

Resolution		In favour/ Discretionary		Against		Withheld
1	To authorise, in addition to all existing authority, the Directors to issue further new Ordinary Shares up to an aggregate nominal value of £1,224,385 (being 12,243,850 Ordinary Shares)	120,374,595	99.70%	367,143	0.30%	34,322
2	To authorise, in addition to all existing authority, the Directors to issue further new Ordinary Shares up to an aggregate nominal amount of £ 1,224,385 (being 12,243,850 Ordinary Shares), for cash without first offering such Ordinary Shares to existing shareholders pro rata to their existing shareholdings	120,368,878	99.69%	373,398	0.31%	33,784

**14 August 2020**