

IMPAX ENVIRONMENTAL MARKETS PLC

Results of Annual General Meeting held on 18 May 2022

Resolution		In favour/ Discretionary		Against		Withheld
1	To receive the Company's annual accounts for the year ended 31 December 2021.	135,132,041	99.99%	14,546	0.01%	102,590
2	To approve the Directors' Remuneration Report included in the Annual Report for the year ended 31 December 2021.	135,068,941	99.95%	67,347	0.05%	112,889
3	To approve the Company's Distribution Policy.	135,129,902	99.98%	23,441	0.02%	95,834
4	To re-elect John Scott as a director of the Company.	133,770,273	99.15%	1,149,072	0.85%	329,832
5	To re-elect Aine Kelly as a director of the Company.	134,208,542	99.31%	937,977	0.69%	102,658
6	To re-elect Stephanie Eastment as a director of the Company.	134,205,442	99.30%	941,077	0.70%	102,658
7	To re-elect Vicky Hastings as a director of the Company.	134,148,702	99.26%	997,817	0.74%	102,658
8	To elect Nicholas Hurd as a director of the Company.	135,105,252	99.97%	35,793	0.03%	108,132
9	To re-appoint BDO LLP as auditor to the Company.	135,107,359	99.97%	35,628	0.03%	106,190
10	To authorise the directors to fix the remuneration of the auditor until the conclusion of the next Annual General Meeting of the Company.	135,123,177	99.98%	25,285	0.02%	100,715
11	To approve the continuation of the Company as an investment trust for a further three-year period.	135,137,932	99.99%	14,546	0.01%	96,699
12	In accordance with Article 87 of the Articles of Association of the Company, to increase the maximum aggregate for the Directors' remuneration from £200,000 to £250,000.	135,023,122	99.92%	105,798	0.08%	120,257
13	That the directors be authorised to exercise all powers to allot relevant securities up to a maximum nominal amount equal to £3,402,985.	135,110,810	99.98%	33,563	0.02%	104,804
14	That, subject to the passing of resolution 13, and in substitution for any existing power under section 570 the directors be empowered to allot equity securities for cash.	135,004,865	99.90%	140,227	0.10%	104,085
15	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.	135,125,105	99.98%	22,042	0.02%	102,030
16	That a general meeting of the Company other than an Annual General Meeting may be called on not less than 14 clear days' notice.	134,487,771	99.52%	653,496	0.48%	107,910

18 May 2022