

IMPAX ASIAN ENVIRONMENTAL MARKETS PLC

Annual General Meeting held on 24 November 2011

At the above meeting all the resolutions were passed on a show of hands.

Proxy voting

The proxy votes received were as follows:-

Resolution	For	Discretionary	Against	Withheld
1	102,220,162	0	12,845,275	0
2	115,062,911	0	0	2,526
3	115,065,437	0	0	0
4	115,065,437	0	0	0
5	115,065,437	0	0	0
6	115,020,762	0	0	44,675
7	115,065,437	0	0	0
8	115,065,437	0	0	0
9	115,065,437	0	0	0
10	106,455,865	0	8,525,723	83,849
11	115,026,906	0	38,531	0

At the time of the above meeting, the Company's issued share capital consisted of 214,990,198 ordinary shares of which 625,000 were held in Treasury and 39,000,393 subscription shares. The ordinary shares (excluding shares held in Treasury) each carry one voting right. The subscription shares do not carry voting rights.

Therefore, the total number of Ordinary Shares with voting rights was 214,365,198.

Cavendish Administration Limited
Company Secretary