

Annual General Meeting

Voting Results & Proxy Appointments

At an Annual General Meeting of Impax Asset Management Group plc held earlier today (26 January 2012) the following resolutions were proposed by the Chairman and passed by shareholders on a show of hands. Proxies were received by the Company from shareholders prior to the meeting as follows:

	For		Discretion		Against		Withheld
Resolution	Votes		Votes		Votes		Votes
1	51,003,345		300,000		0		1,888,273
2	51,003,345		300,000		0		1,888,273
3	51,003,345		300,000		0		1,888,273
4	51,003,345		300,000		0		1,888,273
5	51,003,345		300,000		0		1,888,273
6	50,996,095		305,750		1,500		1,888,273
7	50,997,595		305,750		0		1,888,273