

Impax Environmental Markets plc

Annual General Meeting held on 19 May 2015

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

Proxy voting information

The proxy votes received were as follows:-

Resolution	In favour	Discretionary	Against	Withheld
1	157,755,445	1	0	0
2	157,755,445	1	0	0
3	157,755,445	1	0	0
4	157,755,445	1	0	0
5	134,605,240	1	0	23,150,205
6	155,861,550	1	1,893,895	0
7	132,971,915	1	24,783,530	0
8	157,755,445	1	0	0
9	157,755,445	1	0	0
10	157,755,445	1	0	0
11	157,755,445	1	0	0
12	157,755,445	1	0	0
13	157,755,445	1	0	0
14	153,006,635	30,752	4,718,059	0

At the time of the above meeting, the Company's issued share capital was 262,970,373 ordinary shares. The Company was holding 45,698,109 of these shares in Treasury. Therefore, the total number of ordinary shares with voting rights in the Company was 217,272,264.

Cavendish Administration Limited

Company Secretary to Impax Environmental Markets plc
19 May 2015