

Annual General Meeting
Voting Results & Proxy Appointments

At an Annual General Meeting of Impax Asset Management Group plc held earlier today (3 March 2016) 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	49,407,850		0		0		16,247,917
2	49,407,850		0		0		16,247,917
3	49,407,850		0		0		16,247,917
4	49,407,850		0		0		16,247,917
5	49,407,850		0		0		16,247,917
6	49,407,850		0		0		16,247,917
7	49,404,850		3,000		0		16,247,917
8	49,407,850		0		0		16,247,917
9	49,407,850		0		0		16,247,917
10	49,032,850		0		0		16,247,917
11	49,032,850		0		0		16,247,917
12	49,032,850		0		0		16,247,917