

## Annual General Meeting

### Voting Results & Proxy Appointments

At an Annual General Meeting of Impax Asset Management Group plc held earlier today (8 March 2017) 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:

	<b>For</b>		<b>Discretion</b>		<b>Against</b>		<b>Withheld</b>
<b>Resolution</b>	<b>Votes</b>		<b>Votes</b>		<b>Votes</b>		<b>Votes</b>
1	54,118,490		22,000		0		0
2	54,118,490		22,000		0		0
3	54,118,490		22,000		0		0
4	54,118,490		22,000		0		0
5	54,118,490		22,000		0		0
6	54,118,490		22,000		0		0
7	54,118,490		22,000		0		0
8	54,118,490		22,000		0		0
9	54,118,490		22,000		0		0
10	54,009,490		111,000		20,000		0