

General Meeting

Voting Results & Proxy Appointments

At a General Meeting of Impax Asset Management Group plc held earlier today (18 October 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:

	For		Discretion		Against		Withheld
Resolution	Votes		Votes		Votes		Votes
1	82,002,304		236,939		9,197		0