

Annual General Meeting

Voting Results & Proxy Appointments

At an Annual General Meeting of Impax Asset Management Group plc held earlier today (7 March 2019) 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	60,282,551		1,999,193		0		0
2	57,772,552		1,999,193		2,509,999		0
3	59,649,352		1,999,193		633,199		0
4	60,282,551		1,999,193		0		0
5	60,262,130		1,999,193		20,421		0
6	60,282,051		1,999,193		500		0
7	60,282,551		1,999,193		0		0
8	60,282,051		1,999,193		500		0
9	60,281,630		1,999,193		500		421
10	60,281,630		1,999,193		500		421
11	60,257,771		2,003,973		20,000		0