

Annual General Meeting

Voting Results & Proxy Appointments

At an Annual General Meeting of Impax Asset Management Group plc held earlier today (19 March 2020) 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	87,506,556		161,160		0		443,894
2	85,495,746		161,160		2,010,760		443,944
3	86,068,640		161,160		1,881,760		50
4	86,830,435		161,160		1,119,160		855
5	86,831,290		161,160		1,119,160		0
6	87,950,450		161,160		0		0
7	87,950,050		161,160		400		0
8	87,948,215		161,160		1,035		1,200
9	87,945,065		161,160		5,385		0
10	87,945,515		161,160		4,935		0