

Annual General Meeting
Voting Results & Proxy Appointments

At an Annual General Meeting of Impax Asset Management Group plc held earlier today (18 March 2021) the following resolutions were proposed by the Chairman and passed by shareholders on a poll. Proxies were received by the Company from shareholders prior to the meeting as follows:

	For		Discretion		Against		Withheld
Resolution	Votes		Votes		Votes		Votes
1	76,587,750		129,443		0		1,596,582
2	76,586,646		129,443		581		1,597,105
3	76,587,227		129,443		0		1,597,105
4	76,587,227		129,443		0		1,597,105
5	75,374,794		129,443		1,209,073		1,600,465
6	75,375,230		129,443		1,208,114		1,600,988
7	76,587,750		129,443		0		1,596,582
8	76,570,668		129,443		1,371		1,612,293
9	76,570,668		129,443		1,371		15,711
10	76,445,668		129,443		126,371		1,612,293
11	76,573,835		129,443		145		1,610,352