

29 March 2022

Impax Asset Management Group plc (“Impax” or the “Company”)

Result of AGM

Impax confirms that at the Company's Annual General Meeting held today all resolutions were duly passed. The proxy votes validly cast for each of the resolutions are set out in the table below.

Resolution	Votes cast 'For' (includes discretionary)	%	Votes cast 'Against'	%	Votes withheld	Total Votes Cast (excluding Withheld)
1 To receive and adopt the Company's annual accounts for the financial year ended 30 September 2021	101,169,583	100.00	0	0.00	84,902	101,169,583
2 To receive and approve the Directors' Remuneration Report (advisory vote)	70,715,452	76.42	21,825,132	23.58	8,713,901	92,540,584
3 To re-elect Sally Bridgeland as a Director	100,278,475	99.04	972,478	0.96	3,532	101,250,953
4 To re-elect Ian R Simm as a Director	100,910,025	99.66	340,928	0.34	3,532	101,250,953
5 To re-elect Arnaud de Servigny as a Director	100,850,016	99.60	400,937	0.40	3,532	101,250,953
6 To re-elect Vincent G O'Brien as a Director	82,970,322	86.09	13,409,905	13.91	4,874,258	96,380,227
7 To re-elect Lindsey Brace Martinez as a Director	100,829,155	99.91	93,579	0.09	331,751	100,922,734
8 To re-elect William Simon O'Regan as a Director	101,158,369	99.91	92,584	0.09	3,532	101,250,953
9 To reappoint KPMG LLP as auditor of the Company	100,204,559	98.97	1,047,249	1.03	2,677	101,251,808
10 To authorise the Directors to fix the	100,599,968	99.36	650,965	0.64	3,552	101,250,933

	remuneration of the auditor						
11	To declare a final dividend of 17 pence per share	101,326,955	100.00	0	0.00	2,657	101,326,955
12	To authorise the Directors to allot shares	100,590,949	99.27	734,767	0.73	3,896	101,325,716
13	To authorise the Directors to disapply pre-emption rights*	101,060,146	99.74	264,878	0.26	4,588	101,325,024
14	To authorise the Directors to disapply pre-emption rights in relation to an acquisition or capital investment*	100,923,597	99.60	402,483	0.40	3,532	101,326,080
15	To authorise the Company to make market purchases of its shares*	101,317,996	100.00	4,562	0.00	10,186	101,322,558

* Special Resolutions requiring 75% majority to pass

The Company is committed to enhancing its corporate governance practices. Specifically, having reflected further on its approach to remuneration, and acknowledging the votes cast against the Directors' Remuneration Report, the Company intends to provide more detailed remuneration disclosures to shareholders in future, and will post further details on its website in due course.

LEI number: 213800AJDNW4S2B7E680

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Notes to Editors - About Impax Asset Management

Founded in 1998, Impax is a specialist asset manager, with £37.0 billion as of 28 February 2022 in both listed and private markets strategies, investing in the opportunities arising from the transition to a more sustainable global economy.

Impax believes that capital markets will be shaped profoundly by global sustainability challenges, including climate change, pollution and essential investments in human capital, infrastructure and resource efficiency. These trends will drive growth for well-positioned companies and create risks for those unable or unwilling to adapt.

The company seeks to invest in higher quality companies with strong business models that demonstrate sound management of risk. Impax offers a well-rounded suite of investment solutions spanning multiple asset classes seeking superior risk-adjusted returns over the medium to long term.

Impax has ca. 220 staff across six offices in the United Kingdom, the United States, Ireland and Hong Kong, making it one of the investment management sector's largest investment teams dedicated to sustainable development.

For further information please visit www.impaxam.com.

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