

12 March 2024

**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 poll results 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 2023	92,553,287	99.99	5,624	0.01	1,892,748	92,558,911
2 To receive and approve the Directors' Remuneration Report (advisory vote)	81,038,981	87.57	11,504,149	12.43	1,908,528	92,543,130
3 To re-elect Sally Bridgeland as a Director	91,859,845	99.20	745,104	0.80	1,846,709	92,604,949
4 To re-elect Ian R Simm as a Director	92,000,582	99.34	607,165	0.66	1,843,911	92,607,747
5 To re-elect Arnaud de Servigny as a Director	91,981,762	99.39	563,384	0.61	1,906,512	92,545,146
6 To re-elect Annette E Wilson as a Director	92,396,459	99.84	148,690	0.16	1,906,509	92,545,149
7 To re-elect Lindsey Brace Martinez as a Director	92,082,253	99.50	462,943	0.50	1,906,462	92,545,196
8 To re-elect William Simon O'Regan as a Director	92,351,329	99.79	193,620	0.21	1,906,709	92,544,949
9 To elect Karen Cockburn as a Director	91,951,700	99.29	655,716	0.71	1,844,242	92,607,416
10 To elect Julia Bond as a Director	92,433,820	99.88	112,100	0.12	1,905,739	92,545,920

11	To reappoint KPMG LLP as auditor of the Company	91,963,639	99.31	642,171	0.69	1,845,849	92,605,810
12	To authorise the Directors to fix the remuneration of the auditor	92,602,095	99.99	7,550	0.01	1,842,014	92,609,645
13	To declare a final dividend of 22.9 pence per share	92,609,203	100	689	0	1,841,767	92,609,892
14	To authorise the Directors to allot shares	90,002,824	97.19	2,605,824	2.81	1,843,011	92,608,648
15	To authorise the Directors to disapply pre-emption rights*	92,543,019	99.93	63,379	0.07	1,845,261	92,606,398
16	To authorise the Directors to disapply pre-emption rights in relation to an acquisition or capital investment*	92,553,244	99.94	53,692	0.06	1,844,723	92,606,936
17	To authorise the Company to make market purchases of its shares*	89,377,823	99.99	6,165	0.01	5,067,671	89,383,988

\* Special Resolutions requiring 75% majority to pass

A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

The total issued share capital at the date of the meeting was 132,596,554 ordinary shares.

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**About Impax Asset Management**

Founded in 1998, Impax is a specialist asset manager, with approximately £39.2 billion as of 29 February 2024 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 approximately 300 employees<sup>1</sup> across its offices in the United Kingdom, the United States, Ireland, Hong Kong and Japan making it one of the investment management sector's largest investment teams dedicated to sustainable development.

[www.impaxam.com](http://www.impaxam.com)

<sup>1</sup> Full-time equivalent.

*Issued in the UK by Impax Asset Management Group plc, whose shares are quoted on the Alternative Investment Market of the London Stock Exchange. Impax Asset Management Group plc is registered in England & Wales, number 03262305. AUM relates to Impax Asset Management Limited, Impax Asset Management (AIFM) Limited, Impax Asset Management Ireland Limited and Impax Asset Management LLC. Impax Asset Management Limited and Impax Asset Management (AIFM) Limited are authorised and regulated by the Financial Conduct Authority and are wholly owned subsidiaries of Impax Asset Management Group plc. Please note that the information provided on [www.impaxam.com](http://www.impaxam.com) and links from it should not be relied upon for investment purposes.*

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