

05 March 2025

## 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 2024	78,783,173	99.83%	136,689	0.17%	296,707	78,919,862
2 To receive and approve the Directors' Remuneration Report (advisory vote)	77,587,513	97.97%	1,609,389	2.03%	19,667	79,196,902
3 To re-elect William Simon O'Regan as a Director	78,857,887	99.58%	336,295	0.42%	22,387	79,194,182
4 To re-elect Ian R Simm as a Director	78,825,515	99.53%	370,996	0.47%	20,058	79,196,511
5 To re-elect Arnaud de Servigny as a Director	78,799,209	99.49%	403,908	0.51%	13,452	79,203,117
6 To re-elect Annette E Wilson as a Director	78,869,961	99.59%	325,069	0.41%	21,539	79,195,030
7 To re-elect Karen Cockburn as a Director	78,798,117	99.50%	397,007	0.50%	21,445	79,195,124
8 To re-elect Julia Bond as a Director	78,891,669	99.62%	303,455	0.38%	21,445	79,195,124
9 To elect Lyle Logan as a Director	78,904,170	99.63%	291,119	0.37%	21,100	79,195,289
10 To reappoint KPMG LLP as auditor of the Company	78,021,227	98.51%	1,180,422	1.49%	14,920	79,201,649

11	To authorise the Directors to fix the remuneration of the auditor	78,706,347	99.51%	387,643	0.49%	122,579	79,093,990
12	To declare a final dividend of 22.9 pence per share	79,126,236	99.89%	84,726	0.11%	5,607	79,210,962
13	To authorise the Directors to allot shares	78,797,653	99.49%	400,139	0.51%	18,777	79,197,792
14	To authorise the Directors to disapply pre-emption rights*	79,026,284	99.79%	168,504	0.21%	21,781	79,194,788
15	To authorise the Directors to disapply pre-emption rights in relation to an acquisition or capital investment*	79,024,782	99.79%	170,006	0.21%	21,781	79,194,788
16	To authorise the Company to make market purchases of its shares*	75,580,840	99.98%	16,818	0.02%	3,618,911	75,597,658

\* 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.

LEI number: 213800AJDNW4S2B7E680

- Ends -

**Enquiries:**

**Impax Asset Management Group plc**

Ian Simm, Chief Executive

Paul French, Head of Corporate Communications

[p.french@impaxam.com](mailto:p.french@impaxam.com)

+44 (0)20 3912 3000

+44 (0)20 3912 3032

**Montfort Communications**

Gay Collins

Jack Roddan

[impax@montfort.london](mailto:impax@montfort.london)

+44(0)77 9862 6282

+44(0)78 2567 0695

**Peel Hunt LLP, Nominated Adviser and Joint Broker**

Andrew Buchanan  
Dan Webster  
Oliver Jackson

+44 (0)20 7418 8900

**Berenberg, Joint Broker**

James Felix  
John Welch  
Dan Gee-Summons

+44 (0)203 207 7800

**About Impax Asset Management**

Founded in 1998, Impax is a specialist asset manager, with approximately £28.5 billion of assets under management as of 28 February 2025 in both listed and private markets strategies, investing in 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.

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

*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.*

Impax is trademark of Impax Asset Management Group Plc. Impax is a registered trademark in the UK, EU, US, Hong Kong, Canada, Japan and Australia. © Impax Asset Management LLC, Impax Asset Management Limited and/or Impax Asset Management (Ireland) Limited. All rights reserved.