

05 March 2026

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 2025	65,051,993	99.93%	44,808	0.07%	407,706	65,096,801
2 To receive and approve the Directors' Remuneration Report (advisory vote)	65,179,726	99.58%	277,169	0.42%	47,612	65,456,895
3 To re-elect William Simon O'Regan as a Director	65,151,823	99.53%	307,930	0.47%	44,754	65,459,753
4 To re-elect Ian R Simm as a Director	65,112,279	99.65%	231,184	0.35%	161,044	65,343,463
5 To re-elect Arnaud de Servigny as a Director	65,072,417	99.63%	240,653	0.37%	191,437	65,313,070
6 To re-elect Annette E Wilson as a Director	65,258,528	99.73%	176,121	0.27%	69,858	65,434,649
7 To re-elect Karen Cockburn as a Director	65,199,326	99.64%	235,417	0.36%	69,764	65,434,743
8 To re-elect Julia Bond as a Director	65,138,281	99.55%	296,462	0.45%	69,764	65,434,743
9 To re-elect Lyle Logan as a Director	65,127,733	99.67%	213,862	0.33%	162,912	65,341,595
10 To reappoint KPMG LLP as auditor of the Company	64,868,124	99.09%	594,321	0.91%	42,062	65,462,445

11	To authorise the Directors to fix the remuneration of the auditor	65,397,057	99.89%	72,041	0.11%	35,409	65,469,098
12	To declare a final dividend of 8.0 pence per share	65,437,834	99.94%	40,243	0.06%	26,430	65,478,077
13	To authorise the Directors to allot shares	65,258,454	99.70%	199,141	0.30%	46,912	65,457,595
14	To authorise the Directors to disapply pre-emption rights*	65,269,016	99.73%	179,561	0.27%	55,930	65,448,577
15	To authorise the Directors to disapply pre-emption rights in relation to an acquisition or capital investment*	65,147,357	99.55%	292,434	0.45%	64,716	65,439,791
16	To authorise the Company to make market purchases of its shares*	62,661,125	99.91%	53,915	0.09%	2,789,467	62,715,040

* 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 127,040,896 ordinary shares.

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- Ends -

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About Impax Asset Management

Founded in 1998, Impax is a specialist asset manager, with approximately £24.2 billion of assets under management as at 31 December 2025 in both listed and private markets strategies, focused on the transition to a more sustainable 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

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