

IMPAX ENVIRONMENTAL MARKETS PLC

Results of General Meeting held on 18 Feb 2025

SPECIAL RESOLUTION	% Votes For ¹	% Votes Against	No. Votes Withheld
1) That the Company be authorised to make market purchases of its Ordinary Shares of 10p each up to 14.99% of the shares in issue.	96.89	3.11	58,132

¹including discretionary votes

Please note the full wording for the resolution maybe be found in the [Circular](#).

19 February 2025

