

## IMPAX ENVIRONMENTAL MARKETS PLC

Results of Annual General Meeting held on 16 May 2023

Resolution		In favour/ Discretionary		Against		Withheld
1	To receive the Company's annual accounts for the year ended 31 December 2022.	135,603,850	99.99%	7,567	0.01%	8,708
2	To approve the Directors' Remuneration Report included in the Annual Report for the year ended 31 December 2022.	135,046,926	99.62%	521,445	0.38%	51,754
3	To approve the Company's Distribution Policy.	135,576,933	99.99%	10,528	0.01%	32,664
4	To re-elect Aine Kelly as a director of the Company.	135,585,491	99.99%	10,719	0.01%	23,915
5	To re-elect Stephanie Eastment as a director of the Company.	135,585,491	99.99%	10,719	0.01%	23,915
6	To elect Glen Suarez as a director	135,575,868	99.99%	10,067	0.01%	34,190
7	To re-appoint BDO LLP as auditor to the Company.	135,562,941	99.97%	34,196	0.03%	22,988
8	To authorise the directors to fix the remuneration of the auditor until the conclusion of the next Annual General Meeting of the Company.	135,583,583	99.98%	24,215	0.02%	12,327
9	To give the Directors authority to allot new shares	135,580,339	99.98%	21,646	0.02%	18,140
10	That, subject to the passing of resolution 9, and in substitution for any existing power under sections 570 & 573 the directors be empowered to allot equity securities for cash.	135,534,139	99.95%	68,893	0.05%	17,093
11	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.	129,206,359	95.28%	6,398,512	4.72%	15,254
12	That a general meeting of the Company other than an Annual General Meeting may be called on not less than 14 clear days' notice.	135,218,285	99.73%	363,022	0.27%	38,818

Please note the full wording for each resolution maybe be found on page 89 of the 2022 [Annual Report](#).

16 May 2023