

IMPAX ENVIRONMENTAL MARKETS PLC

Annual General Meeting held on 11 May 2009

At the above meeting all the resolutions were passed on a show of hands.

Proxy voting information

The proxy voting is analysed as follows:-

Resolution	Vaild proxies made (number of shares)	In favour	Against	Withheld
1	92,397,388	87,472,660	0	4,924,728
2	92,397,388	92,396,123	1,265	0
3	92,397,388	92,394,540	2,848	0
4	92,397,388	92,397,388	0	0
5	92,397,388	91,927,388	470,000	0
6	92,397,388	92,397,388	0	0
7	92,397,388	92,394,540	0	2,848
8	92,397,388	92,394,540	0	2,848
9	92,397,388	91,801,757	592,783	2,848
10	92,397,388	92,394,888	2,500	0

Cavendish Administration Limited
Company Secretary to Impax Environmental Markets plc