

IMPAX ENVIRONMENTAL MARKETS PLC

Annual General Meeting held on 11 May 2010

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	In favour	Discretionary	Against	Withheld
1	189,480,988	0	1,000	5,236,798
2	194,718,786	0	0	0
3	194,718,786	0	0	0
4	194,718,786	0	0	0
5	193,598,786	0	1,120,000	0
6	194,718,786	0	0	0
7	194,718,786	0	0	0
8	194,717,611	0	1,175	0
9	193,598,786	0	1,120,000	0
10	194,718,786	0	0	0
11	194,357,823	0	360,963	0
12	185,620,197	0	9,098,589	0

At the time of the above meeting, the Company's issued share capital was 305,843,288 ordinary shares. The Company was holding 1,734,037 of these shares in Treasury. Therefore, the total number of ordinary shares with voting rights in the Company was 304,109,251.

Cavendish Administration Limited
Company Secretary to Impax Environmental Markets plc