

## **Impax Environmental Markets plc**

### **Result of AGM**

#### **Annual General Meeting held on 17 May 2012**

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	188,782,139	16,042	1,120,882	6,007,336
2	194,809,475	16,042	1,100,882	0
3	192,255,323	16,042	1,120,882	2,534,152
4	193,375,323	16,042	882	2,534,152
5	187,373,749	16,042	882	8,535,726
6	192,255,323	16,042	1,120,882	2,534,152
7	193,375,323	16,042	882	2,534,152
8	194,789,475	16,042	1,120,882	0
9	195,909,475	16,042	882	0
10	195,909,475	16,042	0	882
11	193,371,613	16,042	2,535,034	3,710
12	193,375,323	16,042	2,534,152	882
13	193,339,796	21,766	2,561,127	3,710
14	181,806,797	16,042	14,103,560	0

At the time of the above meeting, the Company's issued share capital was 324,509,373 ordinary shares. The Company was holding 35,693,303 of these shares in Treasury. Therefore, the total number of ordinary shares with voting rights in the Company was 288,816,070.

#### **Cavendish Administration Limited**

Company Secretary to Impax Environmental Markets plc