

Impax Environmental Markets plc

Result of AGM

Annual General Meeting held on 21 May 2013

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	182,960,343	1,819,337	0	1,132,253
2	182,960,343	1,819,337	0	1,132,253
3	180,757,198	1,819,337	2,203,145	1,132,253
4	182,960,343	1,819,337	0	1,132,253
5	182,960,342	1,819,337	0	1,132,254
6	182,960,343	1,819,337	0	1,132,253
7	177,736,164	3,931	6,405,438	0
8	182,956,633	1,823,047	0	1,132,253
9	182,960,343	1,819,337	0	1,132,253
10	182,960,343	1,819,337	0	1,132,253
11	182,960,343	1,819,337	0	1,132,253
12	182,960,343	1,819,337	0	1,132,253
13	158,688,963	1,823,047	24,105,416	1,294,507
14	180,925,894	1,819,337	2,034,448	1,132,254
15	182,960,342	1,819,337	0	1,132,254

At the time of the above meeting, the Company's issued share capital was 324,509,373 ordinary shares. The Company was holding 75,564,109 of these shares in Treasury. Therefore, the total number of ordinary shares with voting rights in the Company was 248,945,264.

Cavendish Administration Limited

Company Secretary to Impax Environmental Markets plc