

## **Impax Environmental Markets plc**

### **Annual General Meeting held on 21 May 2014**

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	152,057,945	3,683	0	0
2	152,057,695	3,933	0	0
3	152,057,945	3,683	0	0
4	152,057,945	3,683	0	0
5	151,437,945	3,683	620,000	0
6	152,057,945	3,683	0	0
7	152,057,945	3,683	0	0
8	152,057,945	3,683	0	0
9	152,057,945	3,683	0	0
10	152,057,695	3,683	0	250
11	152,057,945	3,683	0	0
12	152,057,945	3,683	0	0
13	141,650,741	4,886	10,283,000	123,001
14	147,617,697	3,683	4,440,248	0

At the time of the above meeting, the Company's issued share capital was 269,298,373 ordinary shares. The Company was holding 45,698,109 of these shares in Treasury. Therefore, the total number of ordinary shares with voting rights in the Company was 223,600,264.

#### **Cavendish Administration Limited**

Company Secretary to Impax Environmental Markets plc  
21 May 2014