

IMPAX ENVIRONMENTAL MARKETS PLC

Annual General Meeting held on 10 May 2011

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	189,343,304	0	727,000	266,979
2	190,337,284	0	0	0
3	190,331,509	4,600	1,175	0
4	190,331,509	4,600	1,175	0
5	179,288,018	4,600	11,044,666	0
6	190,332,684	4,600	0	0
7	189,812,684	4,600	520,000	0
8	189,812,684	4,600	520,000	0
9	189,814,784	0	522,500	0
10	190,337,284	0	0	0
11	190,337,284	0	0	0
12	190,337,284	0	0	0
13	190,332,684	0	4,600	0
14	187,661,715	0	2,150,568	525,000
15	179,292,083	0	11,045,201	0

At the time of the above meeting, the Company's issued share capital was 324,509,373 ordinary shares. The Company was holding 8,561,037 of these shares in Treasury. Therefore, the total number of ordinary shares with voting rights in the Company was 315,948,336.

Cavendish Administration Limited
Company Secretary to Impax Environmental Markets plc