

Impax Environmental Markets plc

LEI: 213800RAR6ZDJLZDND86

20 May 2025

Results of Annual General Meeting

The Board of Impax Environmental Markets plc (the "**Company**") is pleased to announce that all of the resolutions put forward at its Annual General Meeting ("**AGM**") held today, including the Company's triennial continuation vote, were passed by the requisite majority.

All of the resolutions put forward at the AGM were voted on by way of a poll. Details of the number of votes cast for, against and withheld in respect of the resolutions are set out below and will be available shortly on the Company's website at <https://impaxenvironmentalmarkets.co.uk/trust-info/reports-and-company-documents/> along with the Investment Manager's presentation.

Resolution		Votes For (including discretionary)		Votes Against		Votes Total	%ISC represented by total votes cast*	Votes Withheld*
		Votes	%	Votes	%	Votes	%	Votes
Ordinary Resolutions								
1	To receive and adopt the audited financial statements of the Company for the financial year ended 31 December 2024 and the reports of the directors and the auditor on those financial statements.	106,482,482	99.95	48,390	0.05	106,530,872	50.23	2,428,101
2	To receive, adopt and approve the Directors' remuneration report for the financial year ended 31 December 2024.	106,195,518	99.83	179,001	0.17	106,374,519	50.16	2,584,454
3	To approve the Company's distribution policy as set out on page 7 of the circular to shareholders of the Company dated 3 April 2025.	106,362,118	99.94	61,881	0.06	106,423,999	50.18	2,534,974
4	To re-elect Glen Suarez as a director of the Company.	106,351,137	99.92	85,365	0.08	106,436,502	50.19	2,519,471
5	To re-elect Stephanie Eastment as a director of the Company.	106,357,113	99.92	84,639	0.08	106,441,752	50.19	2,514,221
6	To re-elect Aine Kelly as a	106,357,939	99.92	84,598	0.08	106,442,537	50.19	2,513,436

	director of the Company.							
7	To re-elect Elizabeth Surkovic as a director of the Company.	106,348,648	99.91	96,389	0.09	106,445,037	50.19	2,510,936
8	To re-elect Guy Walker as a director of the Company.	106,350,352	99.92	88,650	0.08	106,439,002	50.19	2,516,971
9	To re-appoint BDO LLP as auditor of the Company.	106,377,760	99.93	74,686	0.07	106,452,446	50.19	2,506,527
10	To authorise the audit committee of the Board to determine the remuneration of the Company's auditor.	106,441,571	99.95	49,371	0.05	106,490,942	50.21	2,468,031
11	To authorise the Company to allot shares for the purposes of section 551 of the Companies Act 2006.	106,377,411	99.92	80,391	0.08	106,457,802	50.20	2,501,171
12	That, pursuant to article 152 of the Company's articles of association, the Company will continue to operate as an investment trust company until the conclusion of the annual general meeting of the Company to be held in 2028.	96,508,048	89.57	11,234,741	10.43	107,742,789	50.80	22,789
Special Resolutions								
13	To authorise the Company to allot shares on a non-pre-emptive basis pursuant to sections 570 and 573 of the Companies Act 2006.	106,243,184	99.82	194,864	0.18	106,438,048	50.19	2,520,925
14	To authorise the Company to repurchase its shares.	104,480,938	98.10	2,021,303	1.90	106,502,241	50.22	2,453,732
15	That a general meeting (other than an annual general meeting) of the Company may be called on not less than 14 clear days' notice.	106,206,692	99.75	267,398	0.25	106,474,090	50.20	2,484,883

* The number of ordinary shares in issue as at the voting record time of 6.00 p.m. (London time) on 16 May 2025 (the "Voting Record Time") was 305,623,539. As at the Voting Record Time 93,536,912 ordinary shares were held in treasury. Therefore, the total number of ordinary shares in the Company in issue (excluding any ordinary shares held in treasury) as at the Voting Record Time was 212,086,627. This figure has been used for the calculation of the proportion of the Company's issued share capital voted on each resolution.

** A "Vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" or "Against" a resolution.

The full text of the resolutions is contained in the Notice of AGM dated 3 April 2025. The Notice of AGM is available for viewing on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website at <https://impaxenvironmentalmarkets.co.uk/impax-environmental-markets-plc-annual-general-meeting/>.

Copies of all the resolutions passed will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information please contact:

Apex Listed Companies Services (UK) Limited +44 7443 970082
Company Secretary

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGURSNRVSUVUAR