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ASX Announcement

27 October 2021

Results of Annual General Meeting

Cogstate (ASX.CGS) announces the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporation's Act.

All resolutions, including Resolution 8 as a special resolution, were passed and decided by way of a poll.

This announcement was authorised for release by a sub-committee of the Board of Directors of Cogstate Ltd.

About Cogstate

Cogstate Ltd (ASX:CGS) is the neuroscience technology company optimising brain health assessments to advance the development of new medicines and to enable earlier clinical insights in healthcare. Cogstate technologies provide rapid, reliable and highly sensitive computerised cognitive tests across a growing list of domains and support electronic clinical outcome assessment (eCOA) solutions to replace costly and error-prone paper assessments with real-time data capture. The company's clinical trials solutions include quality assurance services for study endpoints that combine innovative operational approaches, advanced analytics and scientific consulting. For over 20 years, Cogstate has proudly supported the leading-edge research needs of biopharmaceutical companies and academic institutions and the clinical care needs of physicians and patients around the world. In the Healthcare market, in August 2019 Cogstate entered into an exclusive licensing agreement with the pharmaceutical company Eisai, under which Eisai will market Cogstate technologies as digital cognitive assessment tools in Japanese markets. In October 2020, Cogstate extended its agreement with Eisai to the Rest of the World. The product, branded as NouKNOW, launched in Japan on 31 March 2020 (nouknow.jp). For more information, please visit www.cogstate.com.

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COGSTATE LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 27 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	ADOPTION OF REMUNERATION REPORT	N	58,227,409 97.86%	1,196,660 2.01%	75,651 0.13%	117,524	60,073,060 98.05%	1,196,660 1.95%	117,524	Carried
2	ELECTION OF MS KIM WENN AS DIRECTOR	NA	113,494,751 99.92%	15,300 0.01%	75,651 0.07%	2,012	115,340,402 99.99%	15,300 0.01%	2,012	Carried
3	RE-ELECTION OF MR DAVID DOLBY AS DIRECTOR	NA	113,506,366 99.93%	3,685 0.00%	75,651 0.07%	2,012	115,352,017 99.99%	3,685 0.01%	2,012	Carried
4	RE-ELECTION OF DR RICHARD MOHS AS DIRECTOR	NA	113,506,366 99.93%	3,685 0.00%	75,651 0.07%	2,012	115,352,017 99.99%	3,685 0.01%	2,012	Carried
5	ADOPTION OF EMPLOYEE SHARE OPTION PLAN	NA	107,856,253 98.85%	1,175,844 1.08%	76,327 0.07%	6,188	109,702,580 98.94%	1,175,844 1.06%	6,188	Carried
6	APPROVAL OF ISSUE OF OPTIONS TO MR BRADLEY OCONNOR, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	105,109,636 98.74%	1,265,081 1.19%	76,327 0.07%	2,663,568	106,955,963 98.83%	1,265,081 1.17%	2,663,568	Carried
7	APPROVAL OF ISSUE OF OPTIONS TO A RELATED PARTY OF MR BRADLEY OCONNOR, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	105,059,636 98.69%	1,315,757 1.24%	75,651 0.07%	2,663,568	106,905,287 98.78%	1,315,757 1.22%	2,663,568	Carried
8	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	113,491,683 99.92%	17,708 0.02%	75,651 0.06%	2,672	115,337,334 99.98%	17,708 0.02%	2,672	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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