

ASX Announcement

15 October 2026

Results of 2026 Annual General Meeting

Cogstate Limited (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 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll.

This announcement was authorised for release by the Board of Cogstate Ltd.

For further information contact: investor@cogstate.com

About Cogstate

Cogstate Ltd (ASX: CGS) is a 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 partners in the delivery of 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, Cogstate seeks to provide primary care physicians and consumers with brief, accurate and scientifically validated digital measures of cognition, with a focus on easy to use, self-administered tests that inform patients and save physician time. For more information, please visit www.cogstate.com.

Results of Meeting

Cogstate Limited
Annual General Meeting
Thursday, 15 October 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	72,715,943 99.70%	125,160 0.17%	3,000	93,777 0.13%	78,014,691 99.84%	125,160 0.16%	3,000	Carried
2 Election of Mr Darryl Inns as Director	P	119,660,676 99.83%	21,200 0.02%	2,081	178,104 0.15%	125,502,826 99.98%	21,200 0.02%	2,081	Carried
3 Approval of Issue of Performance Rights to Mr Bradley O'Connor, Managing Director and Chief Executive Officer	P	112,358,913 98.98%	979,204 0.86%	6,345,840	178,104 0.16%	118,118,236 99.18%	979,204 0.82%	6,345,840	Carried
4 Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	P	88,516,840 98.57%	1,105,561 1.23%	30,060,656	178,104 0.20%	94,276,163 98.84%	1,105,561 1.16%	30,060,656	Carried

