

ASX Announcement

23 October 2024

Cogstate Limited
ABN 80 090 975 723

Level 32
367 Collins Street
Melbourne, Vic, 3000
Australia

P +61 3 9664 1300
F +61 3 9664 1301
W cogstate.com

Results of 2024 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 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 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 physicians time. In this market, Cogstate has partnered with pharmaceutical company, Eisai, to distribute Cogstate assessments in the USA & Asia. For more information, please visit www.cogstate.com.

For further information contact:

Brad O'Connor, Chief Executive Officer, boconnor@cogstate.com

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Disclosure of Proxy Votes

Cogstate Limited

Annual General Meeting

Wednesday, 23 October 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	91,534,405	91,419,045 99.87%	74,307 0.08%	562,083	41,053 0.04%	93,944,137 99.92%	74,307 0.08%	562,083	Passed
2 Re-election of Dr Richard Mohs as Director	P	121,097,056	121,052,836 99.96%	3,167 0.00%	3,000	41,053 0.03%	123,927,928 100.00%	3,167 0.00%	3,000	Passed
3 Re-election of Ms Kim Wenn as Director	P	121,097,056	121,052,836 99.96%	3,167 0.00%	3,000	41,053 0.03%	123,922,928 100.00%	3,167 0.00%	8,000	Passed
4 Approval of Issue of Performance Rights to Mr Bradley O'Connor, Managing Director and Chief Executive Officer	P	115,199,871	114,999,067 99.83%	159,751 0.14%	5,900,185	41,053 0.04%	117,869,159 99.86%	159,751 0.14%	5,905,185	Passed

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