



CogState Ltd  
ABN 80 090 975 723

Level 2  
255 Bourke Street  
Melbourne Vic 3000  
Australia

## **ASX Announcement**

Melbourne, 21 October 2010

### **Results of Annual General Meeting**

The Annual General Meeting of CogState Ltd was held today in accordance with the notice of meeting.

In accordance with Listing Rule 3.13.2, we confirm that the items of business set out in the notice of meeting were passed as ordinary resolutions on a show of hands.

As required by Section 251AA(2) of the Corporations Act 2001 the attached document details the statistics in respect of each resolution on the agenda.

## **About CogState**

CogState Ltd (ASX: CGS) specialises in the development and commercialisation of rapid, computerised tests of cognition (brain function). The tests are sold to pharmaceutical, biotechnology, nutraceutical and functional food companies to quantify the effect of drugs or other interventions on human subjects participating in clinical trials.

Since sales into the clinical trials market began in 2004, CogState has secured agreements with organisations including Pfizer, AstraZeneca, GlaxoSmithKline, Merck, Johnson & Johnson, Novartis, Lundbeck, Dainippon Sumitomo, Otsuka, Servier, along with a number of other organisations. For additional information:

### **For further information:**

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# COGSTATE LTD

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 21 October, 2010

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                                                                  | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                           |                           |
|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|---------------------------------------------------------------------------------------|---------------------------|---------------------------|
|                                                                             | Votes<br><i>For</i>                                                                | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                                                                            | <i>Against</i>            | <i>Abstain **</i>         |
| 2A ELECTION OF DIRECTOR MR RICHARD VAN DEN BROEK                            | 20,622,617                                                                         | 100,819                 | 586,699                       | 3,069,971               | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 2B RE-ELECTION OF DIRECTOR MR MARTYN MYER                                   | 20,730,358                                                                         | 100,819                 | 586,699                       | 2,962,230               | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 2C RE-ELECTION OF DIRECTOR MR DAVID SIMPSON                                 | 20,730,358                                                                         | 100,819                 | 586,699                       | 2,962,230               | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 3A ISSUE OF OPTIONS TO MR MARTYN MYER                                       | 8,658,569                                                                          | 1,162,608               | 582,699                       | 2,972,230               | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 3B ISSUE OF OPTIONS TO MR RICHARD MORGAN                                    | 8,514,124                                                                          | 1,307,053               | 582,699                       | 2,972,230               | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 3C ISSUE OF OPTIONS TO MR DAVID SIMPSON                                     | 8,514,124                                                                          | 1,307,053               | 582,699                       | 2,972,230               | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 3D ISSUE OF OPTIONS TO DR MICHAEL WOOLDRIDGE                                | 8,514,124                                                                          | 1,272,312               | 582,699                       | 2,962,230               | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 3E ISSUE OF OPTIONS TO MR RICHARD VAN DEN BROEK                             | 8,658,569                                                                          | 1,117,867               | 582,699                       | 2,972,230               | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 3F ISSUE OF OPTIONS TO MR BRADLEY O'CONNOR                                  | 9,566,000                                                                          | 210,436                 | 582,699                       | 2,972,230               | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 4 APPROVAL OF ISSUES OF SECURITIES UNDER EMPLOYEE OPTION PLAN               | 9,543,890                                                                          | 232,546                 | 582,699                       | 2,972,230               | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 5 APPROVAL OF ISSUES OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR OPTION PLAN | 8,634,124                                                                          | 1,148,312               | 582,699                       | 2,962,230               | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |

\*\* - 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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|-------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|---------------------------------------------------------------------------------------|------------------------------|------------------------------|
|                                                       | Votes<br><i>For</i>                                                                | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                                                                            | <i>Against</i>               | <i>Abstain **</i>            |
| 6 ADOPT THE REMUNERATION REPORT (NON<br>BINDING VOTE) | 20,485,490                                                                         | 241,991                 | 635,440                       | 3,017,185               | Passed on a show<br>of hands                                                          | Passed on a show<br>of hands | Passed on a show<br>of hands |

\*\* - 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