

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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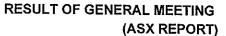


ANNUAL GENERAL MEETING Thursday, 21 October, 2010

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.

		Manner in which the (as at proxy close):	e securityholder dir	ected the proxy vote	Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution		Votes <i>For</i>	Votes <i>Against</i>	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
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
38	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

<sup>\*\* -</sup> 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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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.

	Manner in which the securityholder directed the proxy vote (as at proxy close):						Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution	Votes <i>For</i>	Votes Against	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **			
6 ADOPT THE REMUNERATION REPORT (NON BINDING VOTE)	20,485,490	241,991	635,440	3,017,185	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands			

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<sup>\*\* -</sup> 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