

ASX Announcement

21 October 2019



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 direct vote.

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.

For further information contact:

Brad O'Connor

Cogstate Chief Executive Officer

+61 3 9664 1300 or 0411 888 347

boconnor@cogstate.com

About Cogstate

Cogstate Ltd (ASX:CGS) is a leading science and technology solutions provider dedicated to optimizing the measurement of cognition in clinical trials, academic research and healthcare. Cogstate provides enabling technologies and professional services for higher quality neuropsychological assessments and is a pioneer in commercializing rapid, reliable and highly sensitive computerized cognitive tests. Cogstate customers include the world's leading biopharmaceutical companies; elite sporting organizations and military; physicians and patients; renowned academic institutions and public-private partnerships. For more information, please visit www.cogstate.com.

ANNUAL GENERAL MEETING
Monday, 21 October, 2019

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 (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 ADOPT THE REMUNERATION REPORT (NON-BINDING VOTE)	50,945,463	3,591,804	84,337 10,000	94,337	8,325	53,143,356 93.67%	3,591,804 6.33%	8,325	Carried
3 ELECTION OF DIRECTOR - MS INGRID PLAYER	101,577,949	3,685	84,337 10,000	94,337	1,250	104,489,908 100.00%	3,685 0.00%	1,250	Carried
4 RE-ELECTION OF DIRECTOR - DR RICHARD MOHS	101,573,949	3,685	84,337 10,000	94,337	5,250	104,485,908 100.00%	3,685 0.00%	5,250	Carried
5 APPROVAL OF ISSUE OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR BRADLEY O'CONNOR	96,499,504	896,348	84,337 10,000	94,337	4,187,032	98,750,397 99.10%	896,348 0.90%	4,187,032	Carried
6 RATIFICATION OF PRIOR ISSUE - AUSTRALIAN ETHICAL PLACEMENT	78,048,208	24,732	84,337 10,000	94,337	13,565	80,960,167 99.97%	24,732 0.03%	13,565	Carried
7 APPROVAL TO ISSUE SHARES - EISAI PLACEMENT 2 SHARES	101,538,282	29,732	84,337 10,000	94,337	14,870	104,450,241 99.97%	29,732 0.03%	14,870	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