

# ASX Announcement

## 4 November 2022

### Results of 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 3.13.2 and Section 251AA(2) of the Corporation's Act.

All resolutions, including Resolution 5 Adoption of New Constitution as a special resolution, were passed and decided by way of a poll.

This announcement was authorised for release by a sub-committee of the Board of Directors of Cogstate Ltd.

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#### 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, in August 2019 Cogstate entered into an exclusive licensing agreement with the pharmaceutical company Eisai, under which Eisai will market Cogstate technologies as digital cognitive assessment tools in Japanese markets. In October 2020, Cogstate extended its agreement with Eisai to the Rest of the World. The product, branded as NouKNOW, launched in Japan on 31 March 2020 ([nouknow.jp](http://nouknow.jp)). For more information, please visit [www.cogstate.com](http://www.cogstate.com).

#### For further information contact:

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# Disclosure of Proxy Votes

## Cogstate Limited

Annual General Meeting

Friday, 04 November 2022



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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)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	60,953,711	59,169,147 97.07%	1,749,626 2.87%	511,333	34,938 0.06%	61,699,960 97.24%	1,749,626 2.76%	511,333
2 Re-election of Ms Ingrid Player as Director	P	115,336,414	115,293,596 99.96%	7,880 0.01%	0	34,938 0.03%	117,824,409 99.99%	7,880 0.01%	0
3 Re-election of Mr Martyn Myer as Director	P	115,336,414	115,001,415 99.71%	300,061 0.26%	0	34,938 0.03%	117,532,228 99.75%	300,061 0.25%	0
4 Adoption of the Employee Equity Plan	P	110,495,439	108,785,771 98.45%	1,670,730 1.51%	4,840,975	38,938 0.04%	111,320,584 98.52%	1,670,730 1.48%	4,840,975
5 Adoption of New Constitution	P	115,332,913	105,362,700 91.36%	9,931,275 8.61%	3,501	38,938 0.03%	107,897,101 91.57%	9,931,275 8.43%	3,913
6 Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	P	60,945,271	59,157,095 97.07%	1,749,238 2.87%	54,390,243	38,938 0.06%	61,691,496 97.24%	1,749,650 2.76%	54,390,243

