

ASX Announcement

25 October 2017



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.

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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 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 visit www.cogstate.com.

ANNUAL GENERAL MEETING
Wednesday, 25 October, 2017

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPT THE REMUNERATION REPORT (NON-BINDING VOTE)	27,620,267	48,427	82,268	19,531,876	35,002,048 99.86%	48,427 0.14%	19,531,876
3A ELECTION OF DIRECTOR - MR RICHARD MOHS	71,275,760	38,436	75,668	7,480	80,575,696 99.95%	38,436 0.05%	7,480
3B ELECTION OF DIRECTOR - MS JANE MCALOON	71,306,186	910	82,268	7,980	80,612,722 100.00%	910 0.00%	7,980
4 RE-ELECTION OF DIRECTOR - MR RICHARD VAN DEN BROEK	71,304,436	3,160	82,268	7,480	80,610,972 100.00%	3,160 0.00%	7,480
5 COGSTATE EMPLOYEE SHARE OPTION PLAN	47,095,181	61,437	83,268	19,519,341	55,741,651 99.89%	61,437 0.11%	19,519,341
6 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	71,231,022	66,974	83,268	16,080	80,538,558 99.92%	66,974 0.08%	16,080

** - 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