

ASX Announcement

24 October 2018



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:

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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 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
Wednesday, 24 October, 2018

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)	27,239,531	337,356	158,266	48,606	27,812,659 98.80%	337,356 1.20%	48,606
3A RE-ELECTION OF DIRECTOR - MR MARTYN MYER	52,928,840	263,685	148,135	21,480,391	54,205,903 99.52%	263,685 0.48%	21,480,391
3B RE-ELECTION OF DIRECTOR - MR DAVID DOLBY	53,000,037	268,885	148,135	21,403,994	54,277,100 99.51%	268,885 0.49%	21,403,994
4 APPROVAL OF ISSUE OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR BRADLEY O'CONNOR	70,088,864	356,359	154,666	43,045	70,683,342 99.50%	356,359 0.50%	71,095
5 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	74,306,925	334,188	160,835	19,103	75,568,638 99.56%	334,188 0.44%	47,153

** - 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