

Cohort plc

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Result of 2016 Annual General Meeting

Resolution	For ¹	% For	Against	% Against	Total	% Total ²	Withheld ³
Ordinary Resolutions							
1: Accounts	19,698,919	93.55	1,357,278	6.45	21,056,197	51.48	27,750
2: Dividend	21,055,997	99.99	200	0.01	21,056,197	51.48	27,750
3: Re-elect Stanley Carter	19,684,524	93.49	1,370,914	6.51	21,055,438	51.48	28,509
4: Re-elect Nick Prest	19,697,803	99.99	200	0.01	19,698,003	51.48	1,385,944
5: Re-appointment of Auditor	21,053,238	99.99	2,200	0.01	21,055,438	51.48	28,509
6: Auditor's Remuneration	21,055,238	99.99	200	0.01	21,055,438	51.48	28,509
7: Allot shares	21,052,681	99.98	3,516	0.02	21,056,197	51.48	27,750
Special Resolutions							
8: Disapply pre-emption rights	21,040,891	99.84	34,380	0.16	21,075,271	51.48	8,676
9: Purchase own shares	21,048,232	99.97	6,000	0.03	21,054,232	51.48	29,715
10: General meeting notice	19,736,042	93.73	1,319,798	6.27	21,055,840	51.48	28,107

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
2. The total number of shares in issue is 40,959,101.
3. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
4. All percentages are shown to two decimal places.