

26 September 2023

COHORT PLC
("Cohort")

Result of AGM

Cohort, the AIM listed independent technology group, announces that at its Annual General Meeting held earlier today all the resolutions contained within the Notice of Meeting dated 26 September 2023 were duly passed by shareholders.

A summary of the votes received for each resolution is as follows:

	For ¹	% For	Against	% Against	Total	% Total ²	Withheld ³
Ordinary Resolutions							
1: Accounts	28,859,964	100.00	0	0.00	28,859,964	69.59%	3,256
2: Dividend	28,860,292	100.00	0	0.00	28,860,292	69.59%	2,928
3: Remuneration Report	28,825,528	99.93	21,473	0.07	28,847,001	69.56%	16,219
4: Re-elect Jeff Perrin	28,854,577	99.99	2,162	0.01	28,856,739	69.58%	6,481
5: Re-elect Simon Walther	28,854,577	99.99	2,162	0.01	28,856,739	69.58%	6,481
6: Re-appoint RSM	28,847,739	99.97	9,318	0.03	28,857,057	69.58%	6,163
7: Auditor's Remuneration	28,856,664	99.99	1,522	0.01	28,858,186	69.58%	5,034
8: Allot shares	28,837,402	99.93	21,562	0.07	28,858,964	69.59%	4,256
Special Resolutions							
9: General disapplication of pre-emption rights	28,838,010	99.93	20,835	0.07	28,858,845	69.59%	4,375
10: Additional disapplication of pre-emption rights	28,838,093	99.93	20,752	0.07	28,858,845	69.59%	4,375
11: Purchase own shares	28,844,912	99.95	15,403	0.05	28,860,315	69.59%	2,905
12: General meeting notice	28,851,890	99.97	8,320	0.03	28,860,210	69.59%	3,010

Notes:

- Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
- The total number of shares in issue is 41,472,077.
- 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.
- All percentages are shown to two decimal places.