

24 September 2024

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 21 August 2024 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	26,472,365	100.00%	0	0.00%	26,472,365	63.33	12,006
2: Dividend	26,482,919	100.00%	2	0.00%	26,482,921	63.35	1,450
3: Remuneration Report	26,072,450	99.97%	8,326	0.03%	26,080,776	62.39	2,894
4: Elect Peter Lynas	26,479,780	99.99%	1,500	0.01%	26,481,280	63.35	3,091
5: Re-elect Nick Prest CBE	25,647,585	99.56%	113,939	0.44%	25,761,524	61.63	722,847
6: Re-elect Andrew Thomis	26,468,350	99.95%	13,174	0.05%	26,481,524	63.35	2,847
7: Re-elect Simon Walther	26,431,502	99.81%	50,022	0.19%	26,481,524	63.35	2,847
8: Re-elect Edward Lowe	26,477,597	99.98%	4,255	0.02%	26,481,852	63.35	2,519
9: Re-elect Beatrice Nicholas	26,477,785	99.99%	3,739	0.01%	26,481,524	63.35	2,847
10: Re-appoint RSM	26,447,642	99.97%	8,967	0.03%	26,456,609	63.29	27,762
11: Auditor's Remuneration	26,479,864	99.99%	1,565	0.01%	26,481,429	63.35	2,942
12: Allot shares	26,466,993	99.94%	16,111	0.06%	26,483,104	63.35	1,267
Special Resolutions							
13: General disapplication of pre-emption rights	25,747,968	97.22%	734,994	2.78%	26,482,962	63.35	1,409
14: Additional disapplication of pre-emption rights	25,734,445	97.17%	748,517	2.83%	26,482,962	63.35	1,409
15: Purchase own shares	26,418,649	99.94%	14,791	0.06%	26,433,440	63.24	50,931
16: General meeting notice	26,472,998	99.96%	10,442	0.04%	26,483,440	63.35	931

Jeff Perrin retired from the Cohort Board following today's AGM after 9 years during which he Chaired the Audit Committee, was a member of the Remuneration Committee and acted as Senior Independent Director. He brought diligence and wisdom to these roles and made a valuable contribution to the development of Cohort. The Board is most grateful to him. Peter Lynas has succeeded Jeff as Chairman of the Audit Committee and Senior Independent Director.

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 41,801,761.
- 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.