

Cohort plc

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Result of 2017 Annual General Meeting

Resolution	For ¹	% For	Against	% Against	Total	% Total ²	Withheld ³
Ordinary Resolutions							
1: Accounts	20,453,197	88.47	2,665,631	11.53	23,118,828	56.44	
2: Dividend	23,118,828	100	0	0	23,118,828	56.44	
3: Re-elect Sir Robert Walmsley	20,448,002	88.46	2,667,884	11.54	23,115,886	56.44	2,942
4: Re-appointment of Auditor	23,113,936	99.98	4,892	0.02	23,118,828	56.44	
5: Auditor's Remuneration	23,116,189	99.99	2,639	0.01	23,118,828	56.44	
6: Allot shares	23,109,945	99.96	8,883	0.04	23,118,828	56.44	
Special Resolutions							
7: Disapply pre-emption rights	23,081,049	99.84	37,779	0.16	23,118,828	56.44	
8: Purchase own shares	23,110,575	99.96	8,253	0.04	23,118,828	56.44	
9: General meeting notice	23,117,198	99.99	1,630	0.01	23,118,828	56.44	

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.