

Cohort plc

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Result of 2019 Annual General Meeting

Resolution	For ¹	% For	Against	% Against	Total	% Total ²	Withheld ³
Ordinary Resolutions							
1: Accounts	26,776,990	99.99	200	0.01	26,777,190	65.38	0
2: Dividend	26,777,190	100.00	0	0.00	26,777,190	65.38	0
3: Elect Edward Lowe	26,776,990	99.99	200	0.01	26,777,190	65.38	0
4: Re-elect Stanley Carter	25,801,717	96.36	975,473	3.64	26,777,190	65.38	0
5: Re-elect Nick Prest CBE	26,271,418	99.56	116,085	0.44	26,777,190	65.38	389,687
6: Re-appointment of Auditor	26,194,012	99.57	113,477	0.43	26,777,190	65.38	469,701
7: Auditor's Remuneration	26,666,072	99.59	111,118	0.41	26,777,190	65.38	0
8: Allot shares	25,734,409	97.82	572,980	2.18	26,777,190	65.38	469,801
Special Resolutions							
9: Disapply pre-emption rights	26,266,764	99.85	39,822	0.15	26,777,190	65.38	470,604
10: Purchase own shares	26,761,637	99.96	9,953	0.04	26,777,190	65.38	5,600
11: General meeting notice	26,775,336	99.99	1,854	0.01	26,777,190	65.38	0

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.