

# Cohort plc

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### Result of 2018 Annual General Meeting

Resolution	For <sup>1</sup>	% For	Against	% Against	Total	% Total <sup>2</sup>	Withheld <sup>3</sup>
<b>Ordinary Resolutions</b>							
1: Accounts	11,367,847	79.45	2,941,144	20.55	14,308,991	34.93	
2: Dividend	14,308,991	100	0	0	14,308,991	34.93	
3: Re-elect Sir Robert Walmsley	11,367,847	79.45	2,941,144	20.55	14,308,991	34.93	
4: Re-elect Jeff Perrin	14,303,685	99.97	4,034	0.03	14,308,991	34.93	1,272
5: Re-elect Andrew Thomis	14,305,793	99.98	3,198	0.02	14,308,991	34.93	
6: Re-elect Simon Walther	14,305,793	99.98	3,198	0.02	14,308,991	34.93	
7: Re-appointment of Auditor	14,299,373	99.93	9,618	0.07	14,308,991	34.93	
8: Auditor's Remuneration	14,302,101	99.99	945	0.01	14,308,991	34.93	5,945
9: Allot shares	14,277,494	99.78	31,397	0.22	14,308,991	34.93	100
<b>Special Resolutions</b>							
10: Disapply pre-emption rights	14,263,424	99.74	37,563	0.26	14,308,991	34.93	8,004
11: Purchase own shares	14,284,276	99.87	18,770	0.13	14,308,991	34.93	5,945
12: General meeting notice	14,297,744	99.97	4,130	0.03	14,308,991	34.93	7,117

#### 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.