



CogState Ltd
ABN 80 090 975 723

Level 2
255 Bourke Street
Melbourne Vic 3000
Australia

ASX Announcement

Melbourne, 21 October 2010

Results of Annual General Meeting

The Annual General Meeting of CogState Ltd was held today in accordance with the notice of meeting.

In accordance with Listing Rule 3.13.2, we confirm that the items of business set out in the notice of meeting were passed as ordinary resolutions on a show of hands.

As required by Section 251AA(2) of the Corporations Act 2001 the attached document details the statistics in respect of each resolution on the agenda.

About CogState

CogState Ltd (ASX: CGS) specialises in the development and commercialisation of rapid, computerised tests of cognition (brain function). The tests are sold to pharmaceutical, biotechnology, nutraceutical and functional food companies to quantify the effect of drugs or other interventions on human subjects participating in clinical trials.

Since sales into the clinical trials market began in 2004, CogState has secured agreements with organisations including Pfizer, AstraZeneca, GlaxoSmithKline, Merck, Johnson & Johnson, Novartis, Lundbeck, Dainippon Sumitomo, Otsuka, Servier, along with a number of other organisations. For additional information:

For further information:

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COGSTATE LTD

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 21 October, 2010

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2A ELECTION OF DIRECTOR MR RICHARD VAN DEN BROEK	20,622,617	100,819	586,699	3,069,971	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECTION OF DIRECTOR MR MARTYN MYER	20,730,358	100,819	586,699	2,962,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2C RE-ELECTION OF DIRECTOR MR DAVID SIMPSON	20,730,358	100,819	586,699	2,962,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A ISSUE OF OPTIONS TO MR MARTYN MYER	8,658,569	1,162,608	582,699	2,972,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B ISSUE OF OPTIONS TO MR RICHARD MORGAN	8,514,124	1,307,053	582,699	2,972,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3C ISSUE OF OPTIONS TO MR DAVID SIMPSON	8,514,124	1,307,053	582,699	2,972,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3D ISSUE OF OPTIONS TO DR MICHAEL WOOLDRIDGE	8,514,124	1,272,312	582,699	2,962,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3E ISSUE OF OPTIONS TO MR RICHARD VAN DEN BROEK	8,658,569	1,117,867	582,699	2,972,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3F ISSUE OF OPTIONS TO MR BRADLEY O'CONNOR	9,566,000	210,436	582,699	2,972,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ISSUES OF SECURITIES UNDER EMPLOYEE OPTION PLAN	9,543,890	232,546	582,699	2,972,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ISSUES OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR OPTION PLAN	8,634,124	1,148,312	582,699	2,962,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
6 ADOPT THE REMUNERATION REPORT (NON BINDING VOTE)	20,485,490	241,991	635,440	3,017,185	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item