



CogState Ltd
ABN 80 090 975 723

Level 2
255 Bourke Street
Melbourne Vic 3000
Australia

ASX Announcement

Melbourne, 25 October 2011

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). To date, CogState has commercialised its technology in two markets – clinical drug trials and concussion management in sport.

In the clinical drug trial market, CogState technology and associated services are used by pharmaceutical and biotechnology 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 top pharmaceutical companies including Pfizer, AstraZeneca, Bristol-Myers Squibb, GlaxoSmithKline, Merck, Johnson & Johnson, Novartis, Lundbeck, Dainippon Sumitomo, Targacept, Otsuka, and Servier.

In the area of sports related concussion, CogState's technology has been used by a number of highly regarded institutions and sporting organisations around the world for almost 10 years. That technology is now marketed to consumers as Axon Sports. Current users of CogState/Axon Sports include, University of Notre Dame, University of Michigan, University of Connecticut, English Rugby League, English Jockey Club, and a number of national and international Rugby League and Rugby Union clubs. In Australia, both the AFL and NRL have mandated computerised cognitive testing, using CogState.

For further information:

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ANNUAL GENERAL MEETING
Tuesday, 25 October, 2011

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>
2 ADOPT THE REMUNERATION REPORT	18,992,020	275,731	620,864	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A ELECTION OF DIRECTOR - MR RUDOLFO CHAPA	35,597,835	20,000	1,625,864	107,741	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF DIRECTOR - MR DAVID SIMPSON	35,525,880	91,955	1,625,864	107,741	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3C RE-ELECTION OF DIRECTOR - MR RICHARD VAN DEN BROEK	35,548,849	63,986	1,625,864	112,741	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A ISSUE OF OPTIONS TO MR MARTYN MYER	18,012,694	1,255,057	620,864	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4B ISSUE OF OPTIONS TO MR DAVID SIMPSON	18,000,694	1,267,057	620,864	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4C ISSUE OF OPTIONS TO MR RICHARD VAN DEN BROEK	18,012,694	1,255,057	620,864	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4D ISSUE OF OPTIONS TO MR RUDOLFO CHAPA	18,017,694	1,250,057	620,864	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4E ISSUE OF OPTIONS TO MR BRADLEY O'CONNOR	18,984,570	283,181	620,864	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF A PRIOR ISSUE OF ORDINARY SHARES	34,589,996	199,704	2,502,785	58,955	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPOINTMENT OF AUDITOR	35,666,621	0	1,625,864	58,955	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