27 June 2025

Cambridge Cognition Holdings plc
("Cambridge Cognition", the "Company" or the "Group")

Result of AGM

Cambridge Cognition Holdings plc, the brain health software group specialising in digital health products that advance brain health research and treatment, held its Annual General Meeting ("AGM") earlier today at the registered office of the Company; Tunbridge Court, Tunbridge Lane, Bottisham, Cambridge, CB25 9TU and announces that all resolutions put forward were duly passed.

Proxy votes were received in respect of 67.6% of the Company's issued share capital. The votes cast were as follows:

	Resolution	Votes For	Percent of votes cast For	Votes Against	Percent of votes cast Against	Votes Withheld
1	To approve the 2024 Report and Accounts	28,372,450	100%	-	-	-
2	To approve the 2024 Directors' Remuneration Report[1]	28,346,127	99.91%	25,315	0.09%	1,008
3	To approve the Directors' Remuneration Policy[1]	28,346,127	99.91%	25,315	0.09%	1,008
4	To re-appoint the auditors	28,359,763	99.99%	3,500	0.01%	9,187
5	To authorise the directors to set the auditors' remuneration	28,370,475	100%	-	-	1,975
6	To re-elect Steven Powell as a director	28,369,043	100%	-	-	3,407
7	To re-elect Richard Bungay as a director	24,074,907	100%	-	-	4,297,543
8	To re-elect Stuart Gall as a director	28,371,018	100%	-	-	1,432
9	To re-elect Debra Leeves as a director	24,074,907	100%	-	-	4,297,543
10	To re-elect Nick Rodgers as a director	28,371,018	100%	-	-	1,432
11	To elect Jon Kempster as a director	28,371,018	100%	-	-	1,432
12	Authority to allot shares	28,340,996	99.89%	30,446	0.11%	1,008
13	Authority to disapply pre-emption rights[2]	28,323,483	99.83%	47,959	0.17%	1,008
14	Authority to purchase own shares on the market[2]	24,925,895	99.84%	39,143	0.16%	3,407,412

Notes
1. Indicates an advisory vote.
2. Indicates a Special Resolution requiring 75% of votes cast to be carried.

Enquiries:

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Panmure Liberum Limited (NOMAD and Joint Broker) Freddy Crossley / Will Goode / Mark Rogers Rupert Dearden	Tel: 020 7886 2968 (Corporate Finance) (Corporate Broking)

Dowgate Capital Limited (Joint Broker)   Tel: 020 3903 7715
David Poutney / Amber Higgs

Hudson Sandler (Financial PR and IR)   Tel: 020 7796 4133
Dan de Belder / Hattie Dreyfus / Jackson Redley   cog@hudsonsandler.com

Notes to Editors

About Cambridge Cognition
Cambridge Cognition is a brain health software group specialising in digital health products that advance brain health research and treatment.

Built on rich, curated data and deep technical expertise we are building a strong global brand with scalable technology that will support the rising world demand for diagnosing and treating brain health. The Company creates shareholder value through organic sales growth, strategic partnerships, joint ventures, and spinouts. The Company has identified four market sectors:

- **Clinical Studies** for new pharmaceuticals;
- **Academic Research** for scientists to understand CNS disorders;
- **Healthcare** to provide physicians with cognitive assessments to allow them to diagnose and treat patients; and,
- **Consumer Health & Wellness** to provide individuals access to accurate, reliable, and meaningful data to assess their cognitive health.

For further information, visit: www.cambridgecognition.com/

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