

21 May 2026

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

Result of AGM

Cambridge Cognition Holdings plc (AIM: COG), the neuroscience technology company whose digital cognitive assessments drive scientific discovery, accelerate drug development and improve patient care, 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 59.3% 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 2025 Report and Accounts	27,607,286	100%	-	-	22,265
2	To approve the 2025 Directors' Remuneration Report ¹	27,576,829	99.83%	47,714	0.17%	5,008
3	To appoint the auditors	27,595,679	99.92%	22,660	0.08%	11,212
4	To authorise the Directors to set the auditors' remuneration	27,602,281	99.99%	2	0.01%	27,268
5	To re-elect Stuart Gall as a Director	27,602,093	99.92%	22,440	0.08%	5,018
6	To re-elect Jon Kempster as a Director	27,601,693	99.92%	22,840	0.08%	5,018
7	To re-elect Nick Rodgers as a Director	27,601,693	99.92%	22,840	0.08%	5,018
8	To elect Rob Baker as a Director	27,602,273	99.92%	22,260	0.08%	5,018
9	To elect Ronald Openshaw as a Director	27,602,273	99.92%	22,260	0.08%	5,018
10	Authority to allot shares	27,572,233	99.79%	57,313	0.21%	5
11	Authority to disapply pre-emption rights ²	27,569,635	99.80%	54,898	0.20%	5,018
12	Authority to purchase own shares on the market ²	24,196,722	99.90%	25,412	0.10%	3,407,417

Notes

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

Enquiries:

Cambridge Cognition Holdings plc
Rob Baker, Chief Executive Officer
Ronald Openshaw, Chief Financial Officer

Tel: 01223 810700
press@camcog.com

Cavendish Capital Markets Limited (NOMAD and Joint Broker)
Geoff Nash / Elysia Bough / Joe Smith
Harriet Ward
Nigel Birks

Tel: 020 7220 0500
Corporate Finance
Corporate Broking
LS Specialist Sales

Singer Capital Markets Limited (Joint Broker)
Amber Higgs / James Serjeant / Daniel Ingram

Tel: 020 7496 3000

Notes to Editors

About Cambridge Cognition

Cambridge Cognition is a neuroscience technology company whose digital cognitive assessments drive scientific discovery, accelerate drug development and improve patient care.

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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGAKDBQNBKDNPB