

ASX Announcement

Melbourne, 21 October 2009

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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RESULTS OF MEETING

COGSTATE LIMITED

ANNUAL GENERAL MEETING
21 October 2009



As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) 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 as by proxy on a Poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain**
2. RE-ELECTION OF DIRECTOR - DR MICHAEL WOOLDRIDGE	35,048,063	2,847,092	632,589	3,111,268	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	20,807,021	2,499,963	600,000	2,977,230	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	20,678,280	2,628,704	600,000	2,977,230	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	20,678,280	2,628,704	600,000	2,977,230	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	19,999,904	3,307,080	600,000	2,977,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3E ISSUE OF OPTIONS TO MR BRADLEY O'CONNOR	22,399,798	853,873	600,000	3,030,543	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	20,611,567	2,657,104	600,000	3,015,543	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 EMP PLAN	22,551,047	760,937	600,000	2,972,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 REMUNERATION REPORT (NON-BINDING VOTE)	37,305,268	653,271	653,271	3,002,020	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 against that item