

COGNITION HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/010640/06)

Share Code: CGN

ISIN: ZAE000197042

("the company")

RESULTS OF ANNUAL GENERAL MEETING ("the AGM")

Shareholders are advised that all the resolutions contained in the notice convening the AGM were approved by the requisite majority of shareholders present in person or represented by proxy at the AGM of the company held on Friday, 17 November 2023. The company has 229 273 021 ordinary shares in issue.

Details of the resolutions and the voting are contained in the table below.

Resolution proposed	Total number of votes cast: % of issued share capital	Number of votes in favour: % of total votes cast	Number of votes against: % of total votes cast	Number of abstentions: % of issued share capital
Ordinary resolutions:				
Ordinary resolution 1: To adopt the annual financial statements for the year ended 30 June 2023	173 555 904 75,70%	173 555 904 100,00%	0 0,00%	31 467 0,01%
Ordinary resolution 2: To place the unissued ordinary shares under the control of the directors	173 555 904 75,70%	173 555 904 100,00%	0 0,00%	31 467 0,01%
Ordinary resolution 3:				
3.1 To re-elect Mr. M Crisp as director of the company	173 561 205 75,70%	173 555 904 100,00%	5 301 0,00%	26 166 0,01%
3.2 To re-elect Mr. A Mwela as director of the company	173 561 205 75,70%	173 555 904 100,00%	5 301 0,00%	26 166 0,01%
3.3 To re-elect Mr. D Lupambo as director of the company	173 561 205 75,70%	173 555 904 100,00%	5 301 0,00%	26 166 0,01%
Ordinary resolution 4: To re-appoint BDO South Africa Incorporated as the independent auditors and to register Ms. K Luck as the designated auditor	173 555 904 75,70%	173 555 904 100,00%	0 0,00%	31 467 0,01%
Ordinary resolution 5:				
5.1 To re-elect Mr. S Naude as member and chairman of the Audit and Risk Committee	173 555 904 75,70%	173 555 904 100,00%	0 0,00%	31 467 0,01%
5.2 To re-elect Mr. M Crisp as member of the Audit and Risk Committee	173 555 904 75,70%	173 555 904 100,00%	0 0,00%	31 467 0,01%
5.3 To re-elect Mr. DC Lupambo as member of the Audit and Risk Committee	173 555 904 75,70%	173 555 904 100,00%	0 0,00%	31 467 0,01%
Ordinary resolution 6: To authorise any director or the company secretary to sign documentation to give effect to ordinary and special resolutions	173 555 904 75,70%	173 555 904 100,00%	0 0,00%	31 467 0,01%

Special resolutions:				
Special resolution 1: To approve the general authority for the company and/ or subsidiary to acquire the company's own shares	173 555 904 75,70%	173 555 904 100,00%	0 0,00%	31 467 0,01%
Special resolution 2: To approve the remuneration of the non-executive directors	173 555 904 75,70%	173 555 904 100,00%	0 0,00%	31 467 0,01%
Special resolution 3: To approve financial assistance to related or inter-related entities	173 555 904 75,70%	173 555 904 100,00%	0 0,00%	31 467 0,01%
Special resolution 4: To approve financial assistance for subscription for or purchase of securities	173 555 904 75,70%	173 555 904 100,00%	0 0,00%	31 467 0,01%
Non-binding advisory resolutions:				
Advisory resolution 1: To approve the remuneration policy as set out in the corporate governance and risk management report	173 555 904 75,70%	173 555 904 100,00%	0 0,00%	31 467 0,01%
Advisory resolution 2: To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report	173 555 904 75,70%	173 555 904 100,00%	0 0,00%	31 467 0,01%

By order of the board.

Johannesburg
17 November 2023

Sponsor
AcaciaCap Advisors Proprietary Limited