

16 June 2021

Kooth plc

("Kooth" or the "Company" or the "Group")

**AIM: KOO**

**Result of 2021 Annual General Meeting**

Kooth, one of the UK's leading digital mental health platforms, announces that all of the resolutions set out in the Notice of the AGM were passed by the requisite majority at the Company's AGM, held earlier today.

Details of the proxy votes received by the Company are as follows:

<i>Resolution</i>	<i>For</i>		<i>Against</i>		<i>Withheld</i>	<i>Total (Including withheld)</i>	
	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>	<i>No. of votes</i>	<i>%</i>
1. To receive the Annual Report and Accounts	24,590,569	100.00%	0	0.00%	428	24,590,997	74.39%
2. To re-appoint Grant Thornton LLP as auditor	24,590,569	100.00%	0	0.00%	428	24,590,997	74.39%
3. To authorise the directors to determine the remuneration of the Company's auditors	24,590,569	100.00%	0	0.00%	428	24,590,997	74.39%
4. To re-elect Peter Whiting	24,590,997	100.00%	0	0.00%	0	24,590,997	74.39%
5. To re-elect Tim Barker	24,586,090	99.98%	4,907	0.02%	0	24,590,997	74.39%
6. To re-elect Sanjay Jawa	24,580,277	99.96%	10,720	0.04%	0	24,590,997	74.39%
7. To re-elect Prof. Dame Sue Bailey	24,590,997	100.00%	0	0.00%	0	24,590,997	74.39%
8. To re-elect Simon Philips	24,580,277	99.96%	10,720	0.04%	0	24,590,997	74.39%
9. To authorise the Directors to allot relevant securities	24,585,090	99.98%	5,907	0.02%	0	24,590,997	74.39%
10. To authorise the Directors to allot equity securities for cash without making a pre-emptive offer to shareholders*	24,085,965	97.95%	505,032	2.05%	0	24,590,997	74.39%

11. To authorise the Directors to allot equity securities for cash in relation to an acquisition or specified capital investment without making a pre-emptive offer to shareholders*	24,589,997	100.00%	1,000	0.00%	0	24,590,997	74.39%
12. To authorise the Company to purchase its own shares*	24,590,997	100.00%	0	0.00%	0	24,590,997	74.39%

\*Special Resolution

**Notes:**

1. Votes “For” and “Against” any resolution are expressed as a percentage of votes validly cast for that resolution.
2. A “Vote withheld” is not a vote in law and is not counted in the calculation of the percentage of shares voted “For” or “Against”.
3. The number of shares in issue on 16 June 2021 was 33,055,776 with no shares in treasury.
4. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company’s website at <https://investors.kooth.com/documents/>

- Ends -

**Kooth plc**

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## Notes to Editors

### About Kooth

Kooth is one of the UK's leading digital mental health platforms, set up to provide accessible and safe spaces for everyone to achieve better mental health. The Company's online platform is clinically robust and accredited to provide a range of therapeutic support and interventions. All services are predicated on easy access to make early intervention and prevention a reality.

Kooth offers three services:

- **Kooth** is commissioned in 85% of the NHS's clinical commissioning group areas across the country. It is a fully safeguarded and pre-moderated community with a library of peer and professional created content, alongside access to experienced online counsellors. There are no thresholds for support and no waiting lists. Currently, Kooth sees over 3,000 logins a day.
- **Kooth Adult** operates across distinct locations and serves specific cohorts, including parents, teachers, victims of crime and those who have suffered from or continue to experience domestic violence.
- **Kooth Work** is a corporate service, aimed specifically at employers to support the wellbeing of their employees, providing confidential and anonymous access to a wellbeing community, counselling, content and self-help tools. Kooth Work provides valuable, anonymous insights into the wellbeing of the workforce so that employers can identify specific areas of improvement for their wellbeing strategy.