

29 June 2023

Kooth plc

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

AIM: KOO

Result of 2023 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.

Results of the poll taken at the Annual General Meeting of the Members of the Company are as follows:

Resolution	For		Against		Withheld
	No. of votes	%	No. of votes	%	No. of votes
1. To receive and adopt the Company's annual accounts for the year ended 31 December 2022	29,604,992	99.89	32,850	0.11	0
2. To re-appoint Grant Thornton (UK) LLP as the Company's auditor	29,637,842	100	0	0	0
3. To authorise the directors to determine the remuneration of the Company's auditors	29,637,842	100	0	0	0
4. To re-elect Peter Whiting as a director of the Company	29,637,842	100	0	0	0
5. To re-elect Tim Barker as a director of the Company	29,637,842	100	0	0	300,000
6. To re-elect Sanjay Jawa as a director of the Company	29,337,842	98.99	300,000	1.01	0
7. To re-elect Prof. Dame Sue Bailey as a director of the Company	29,637,842	100	0	0	300,000
8. To re-elect Simon Philips as a director of the Company	28,759,761	97.04	878,081	2.96	0

9. To re-elect Kate Newhouse as a director of the Company.	29,637,842	100	0	0	0
10. To authorise the directors to exercise all powers of the Company to allot Relevant Securities	29,637,842	100	0	0	0
11. To authorise the directors to disapply pre-emption rights*	29,336,092	98.99	300,000	1.01	1,750
12. To authorise the directors to make market purchases*	29,637,842	100	0	0	0

*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 29 June 2023 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
Tim Barker, CEO
Sanjay Jawa, CFO

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