

18 June 2024

Kooth plc

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

AIM: KOO

Result of 2024 Annual General Meeting

Kooth, a global leader in youth digital mental well-being, 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 2023	32,257,598	99.90	32,850	0.10	0
2. To re-appoint Grant Thornton (UK) LLP as the Company's auditor	31,611,416	97.90	679,032	2.10	0
3. To authorise the directors to determine the remuneration of the Company's auditors	32,290,448	100.0	0	0.00	0
4. To elect Sherry Husa as a director of the Company	32,287,448	99.99	3,000	0.01	0
5. To re-elect Peter Whiting as a director of the Company	32,290,448	100.0	0	0.00	0
6. To re-elect Tim Barker as a director of the Company	32,290,448	100.0	0	0.00	0
7. To re-elect Sanjay Jawa as a director of the Company	32,290,448	100.0	0	0.00	0
8. To re-elect Prof. Dame Sue Bailey as a director of the Company	32,290,448	100.0	0	0.00	0
9. To re-elect Simon Philips as a director of the Company	30,975,205	95.93	1,315,243	4.07	0
10. To re-elect Kate Newhouse as a director of the Company.	32,287,448	99.99	3,000	0.01	0
11. To authorise the directors to exercise all powers of the	32,290,448	100.0	0	0.00	0

Company to allot Relevant Securities					
12. To authorise the directors to disapply pre-emption rights*	31,609,839	97.89	680,351	2.11	258
13. To authorise the directors to make market purchases*	32,290,448	100.0	0	0.00	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 17 June 2024 was 36,593,784 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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