

**Cognition Holdings Limited**  
 Incorporated in the Republic of South Africa  
 (Registration number 1997/010640/06)  
 Share code: CGN ISIN: ZAE000197042  
 (“Cognition” or “the Company” or “the Group”)

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that, at the annual general meeting of Cognition held today, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 193 090 355, representing 84,22% of the total issued share capital of the same class of Cognition shares.

The resolutions proposed at the meeting, together with the percentage of votes carried for and against each resolution, as well as the percentage of shares abstained, are set out below:

<b>Resolution</b>	<b>% of votes carried for the resolution</b>	<b>% of votes against the resolution</b>	<b>% of shares abstained<sup>1</sup></b>
To receive, consider and adopt the Annual Financial Statements of the Company and the Group for the financial year ended 30 June 2020	100.00%	0.00%	0.00%
To re-elect Paul Jenkins as a director	100.00%	0.00%	0.00%
To re-elect Dennis Lupambo as a director	100.00%	0.00%	0.00%
To re-elect Trevor Ahier as a director	100.00%	0.00%	0.00%
To confirm the appointment of Amasi Mwela as a director	100.00%	0.00%	0.00%
To re-appoint Roger Pitt as a member and chairman of the Company's Audit and Risk Committee	100.00%	0.00%	0.00%
To re-appoint Gaurang Mooney as a member of the Company's Audit and Risk Committee	100.00%	0.00%	0.00%
To re-appoint Dennis Lupambo as a member of the Company's Audit and Risk Committee	100.00%	0.00%	0.00%
To confirm the re-appointment of BDO South Africa Incorporated as independent auditor of the Company with Mrs Kathryn Luck being the individual registered auditor for the ensuing financial year	100.00%	0.00%	0.00%
<b>Ordinary resolution number 1.1:</b> Endorsement of the Company's remuneration policy	100.00%	0.00%	0.00%
<b>Ordinary resolution number 1.2:</b> Endorsement of the Company's implementation report	100.00%	0.00%	0.00%
<b>Ordinary resolution number 2:</b> Approval to issue ordinary shares, and to sell treasury shares, for cash	100.00%	0.00%	0.00%
<b>Special resolution number 1:</b> General approval to acquire shares	100.00%	0.00%	0.00%

<b>Special resolution number 2:</b> Financial assistance for subscription of securities	100.00%	0.00%	0.00%
<b>Special resolution number 3:</b> Loans or other financial assistance to directors	100.00%	0.00%	0.00%
<b>Special resolution number 4:</b> Approval of non-executive directors' remuneration	100.00%	0.00%	0.00%
<b>Ordinary resolution number 3:</b> Signature of documents	100.00%	0.00%	0.00%

<sup>1</sup> 2900 shares, reflected as 0.00%.

Johannesburg  
27 November 2020

**Sponsor**  
Merchantec Capital