

24 June 2025

Kooth plc

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

AIM: KOO

Result of 2025 Annual General Meeting

Kooth, a leading provider of digital mental health services, 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 2024	29,176,272	100.00	0	0.00	30
2. To re-appoint Grant Thornton (UK) LLP as the Company's auditor	29,173,492	99.99	2,780	0.01	30
3. To authorise the directors to determine the remuneration of the Company's auditors	29,167,776	99.98	6,952	0.02	1,574
4. To re-elect Sherry Husa as a director of the Company	29,166,034	99.96	10,238	0.04	30
5. To re-elect Peter Whiting as a director of the Company	29,166,034	99.97	8,694	0.03	1,574
6. To re-elect Sanjay Jawa as a director of the Company	29,160,818	99.95	13,910	0.05	1,574
7. To re-elect Dame Sue Bailey as a director of the Company	29,167,578	99.97	8,694	0.03	30
8. To re-elect Simon Philips as a director of the Company	28,614,999	98.08	561,273	1.92	30
9. To re-elect Kate Newhouse as a director of the Company	29,169,083	99.98	7,189	0.02	30
10. To authorise the directors to exercise all powers of the Company to allot Relevant Securities	29,165,571	99.97	9,157	0.03	1,574
11. To authorise the directors to disapply pre-emption rights*	28,454,456	97.53	721,816	2.47	30
12. To authorise the directors to make market purchases*	29,121,988	100.00	713	0.00	53,601

***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. As of 30 April 2025, the number of ordinary shares in issue was 36,694,683 of which 890,718 of these shares are currently held 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 -

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