

Kooth plc

(“Kooth” or the “Company” or the “Group”)

Voting Results of the Annual General Meeting of Shareholders

AGM meeting time and date: 2:00 pm on 23 June 2026

Issued share capital at meeting date: 36,694,683 ordinary shares of £0.05 each

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:

RESOLUTIONS	FOR		AGAINST		WITHHELD
	No. of Votes	%	No. of Votes	%	No. of Votes
1: Approve the Annual Report and Accounts.	27,372,096	100.00%	821	0.00%	295
2: Approve the Directors’ Remuneration Report.	27,368,208	99.99%	1,896	0.01%	3,108
3: Re-appoint Grant Thornton as Auditors.	27,372,096	100.00%	821	0.00%	295
4: Authorise the Directors to Determine the Auditor’s Remuneration.	27,372,096	100.00%	821	0.00%	295
5: Re-elect Sherry Husa.	27,371,596	100.00%	1,321	0.00%	295
6: Re-elect Peter Whiting.	23,371,596	99.99%	1,321	0.01%	4,000,295
7: Re-elect Sanjay Jawa.	27,362,096	99.96%	10,821	0.04%	295
8: Re-elect Dame Sue Bailey.	27,371,596	100.00%	1,321	0.00%	295
9: Re-elect Simon Phillips.	27,371,596	100.00%	1,321	0.00%	295
10: Re-elect Kate Newhouse.	27,371,596	100.00%	1,321	0.00%	295
11: Elect James Polo.	27,371,596	100.00%	1,321	0.00%	295
12: Authorise the allotment of shares.	27,326,435	99.83%	46,482	0.17%	295
13: Disapply pre-emption rights.*	26,406,344	96.47%	966,573	3.53%	295

14: Authorise Purchase of Own Shares.*	27,372,096	100.00%	821	0.00%	295
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*Special Resolutions