

7 June 2022

Kooth plc

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

Result of 2022 Annual General Meeting

Kooth (AIM: KOO), a leading digital mental health platform, 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.

Details of the proxy votes received by 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 2021	28,726,638	96.91%	915,852	3.09%	0
2. To re-appoint Grant Thornton (UK) LLP as the Company's auditor	29,482,122	100.00%	50	0.00%	160,318
3. To authorise the directors to determine the remuneration of the Company's auditors	29,639,990	100.00%	0	0.00%	2,500
4. To re-elect Peter Whiting as a director of the Company	29,642,440	100.00%	50	0.00%	0
5. To re-elect Tim Barker as a director of the Company	29,126,518	98.26%	515,972	1.74%	0
6. To re-elect Sanjay Jawa as a director of the Company	29,126,518	98.26%	515,972	1.74%	0
7. To re-elect Prof. Dame Sue Bailey as a director of the Company	29,642,440	100.00%	50	0.00%	0
8. To re-elect Simon Philips as a director of the Company	28,726,588	96.91%	915,902	3.09%	0
9. To re-elect Kate Newhouse as a director of the Company.	29,637,533	99.98%	4,957	0.02%	0

10. To authorise the directors to exercise all powers of the Company to allot Relevant Securities	29,635,083	99.98%	4,907	0.02%	2,500
11. To authorise the directors to disapply pre-emption rights*	28,459,842	97.70%	669,133	2.30%	513,515
12. To authorise the directors to make market purchases*	29,634,045	99.99%	4,234	0.01%	4,211

*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 7 June 2022 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

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