

## COMPASS Pathways plc

### Results of 2024 Annual General Meeting of Shareholders

COMPASS Pathways plc (the “Company”) held its Annual General Meeting (“AGM”) at 3:00 p.m. London time (10:00 a.m. Eastern Time) on Thursday, 9 May 2024 at the offices of Goodwin Procter (UK) LLP, Sancroft, Paternoster Square, London, EC4 7DX, with shareholders able to attend in person. Although it did not constitute attendance, shareholders and holders of its American Depositary Shares were also able to view and listen in via webcast.

All valid proxy votes (whether submitted electronically or in hard copy form) were included in the poll taken at the meeting.

The table below shows the results of the poll on all 12 resolutions. The full text of the resolutions is contained in the Notice of AGM, which was mailed on or about 10 April 2024 and is available on the Company’s website at <https://ir.compasspathways.com/corporate-governance/annual-general-meeting>.

	RESOLUTIONS	FOR		AGAINST		VOTES WITHH ELD
		NO. OF VOTES	% OF VOTES	NO. OF VOTES	% OF VOTES	
<b>Ordinary Resolutions</b>						
1.	To re-elect David Norton as a Director of the Company	41,410,488	99.92%	32,297	0.08%	23,568
2.	To re-elect Wayne J. Riley as a Director of the Company	39,378,316	95.02%	2,064,175	4.98%	23,862
3.	To re-elect Daphne Karydas as a Director of the Company	41,406,064	99.91%	36,970	0.09%	23,319
4.	To re-appoint PricewaterhouseCoopers LLP as UK statutory auditors of the Company to hold office until the conclusion of the next annual general meeting of shareholders	41,400,507	99.88%	49,393	0.12%	16,453
5.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the fiscal year ending 31 December 2024	41,396,687	99.87%	52,712	0.13%	16,954
6.	To authorise the Audit and Risk Committee to determine the auditors’ remuneration for the fiscal year ending 31 December 2024	41,413,468	99.92%	32,743	0.08%	20,142

	RESOLUTIONS	FOR		AGAINST		VOTES WITHHELD
		NO. OF VOTES	% OF VOTES	NO. OF VOTES	% OF VOTES	
7.	To receive the U.K. statutory annual accounts and reports for the fiscal year ended 31 December 2023 and to note that the Directors do not recommend the payment of any dividend for the year ended 31 December 2023	41,405,603	99.90%	42,931	0.10%	17,819
8.	To receive and approve on an advisory basis the Company's U.K. statutory directors' remuneration report for the year ended 31 December 2023	41,154,238	99.88%	50,843	0.12%	261,272
9.	To approve the Company's U.K. directors' remuneration policy	41,144,868	99.85%	63,703	0.15%	257,782
10.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers for the year ended 31 December 2023	41,098,542	99.75%	101,887	0.25%	265,924
11.	To authorise the directors to allot shares in the Company or grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £820,100	39,267,931	94.78%	2,163,974	5.22%	34,448
<b><u>Special Resolution</u></b>						
12.	To waive statutory pre-emption rights on the allotment of equity securities up to an aggregate nominal amount of £820,100	39,274,645	94.84%	2,138,136	5.16%	53,572

Notes:

- (1) Votes "for" and "against" are expressed as a percentage of the total votes cast.
- (2) A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "for" or "against" a resolution.
- (3) The total number of shares in issue on 3 May 2024 was 68,340,922 ordinary shares of £0.008 each, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. In accordance with the Company's Articles of Association, on a poll every member present in person or by proxy has one vote for every share held.