

COMPASS Pathways plc

Results of 2026 Annual General Meeting of Shareholders

COMPASS Pathways plc (the “Company”) held its Annual General Meeting (“AGM”) at 1:30 p.m. London time (8:30 a.m. Eastern Time) on Wednesday, 27 May 2026 at the offices of Goodwin Procter (UK) LLP, Sancroft, 10-15 Newgate St, London EC1A 7AZ, with shareholders able to attend in person.

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 10 resolutions. The full text of the resolutions is contained in the Notice of AGM, which was mailed on or about 17 April 2026 and is available on the Company’s website at <https://ir.compasspathways.com/corporate-governance/annual-general-meeting>.

	RESOLUTIONS	FOR		AGAINST		VOTES WITHHOLD
		NO. OF VOTES	% OF VOTES	NO. OF VOTES	% OF VOTES	
<u>Ordinary Resolutions</u>						
1.	To re-elect Justin Gover as a Director of the Company	58,630,954	99.75%	146,737	0.25%	102,367
2.	To re-elect Daphne Karydas as a Director of the Company	58,621,717	99.68%	185,852	0.32%	72,489
3.	To elect Kathleen Tregoning as a Director of the Company	58,735,204	99.89%	67,122	0.11%	77,732
4.	To re-elect Jeffrey Jonas as a Director of the Company	58,628,825	99.72%	163,719	0.28%	87,514
5.	To re-appoint PricewaterhouseCoopers LLP, UK, as U.K. statutory auditor of the Company, to hold office until the conclusion of the next annual general meeting of shareholders	58,755,739	99.90%	56,042	0.10%	68,277
6.	To ratify, on a non-binding, advisory basis, the appointment of PricewaterhouseCoopers LLP, US, as the Company’s independent registered public accounting firm for the fiscal year ending 31 December 2026	58,758,214	99.91%	55,042	0.09%	66,802
7.	To authorise the Audit and Risk Committee to determine the auditors’ remuneration for the fiscal year ending 31 December 2026	58,743,672	99.89%	62,739	0.11%	73,647

	RESOLUTIONS	FOR		AGAINST		VOTES WITHHELD
		NO. OF VOTES	% OF VOTES	NO. OF VOTES	% OF VOTES	
8.	To receive the U.K. statutory annual accounts and reports for the fiscal year ended 31 December 2025 and to note that the Directors do not recommend the payment of any dividend for the year ended 31 December 2025	58,705,133	99.88%	70,478	0.12%	104,447
9.	To receive and approve, on a non-binding, advisory basis, the Company's U.K. statutory directors' remuneration report for the year ended 31 December 2025	58,379,024	99.35%	383,453	0.65%	117,581
10.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers for the year ended 31 December 2025	58,291,006	99.22%	455,870	0.78%	133,182

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 22 May 2026 was 135,037,751 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.