

PIPEHAWK PLC

Results of voting at Annual General Meeting held on 12 December 2019

All resolution proposed at the AGM were passed unanimously on a show of hands. The results of the proxy votes are set out below. Any votes that were for the discretion of the Chairman have been included in the votes 'for'.

<u>Resolution</u>	<u>Outcome</u>	<u>Votes cast</u>	<u>Percentage of votes cast</u>	
			<u>For</u>	<u>Against</u>
<i>Ordinary Resolutions</i>				
1. To receive the Company's annual accounts for the year ended 30 June 2019.	Passed	7,421,751	100%	-
2. To reappoint Soumitra Padmanathan as Director, who retired but, being eligible, offers herself for re-election.	Passed	7,421,751	100%	-
3. To reappoint Crowe U.K. LLP as auditor of the Company and to authorise the Directors to set their remuneration.	Passed	7,421,751	100%	-