

PIPEHAWK PLC

Results of voting at Annual General Meeting held on 3 December 2020

All resolutions proposed at the AGM were passed on a poll. The proxy voting results of the resolutions are set out below.

Resolution	Outcome	Votes For*	% of votes cast**	Votes Against	% of votes cast**	Votes Withheld**	Total votes cast**
<i>Ordinary Resolutions</i>							
1. To receive the Company's annual accounts for the year ended 30 June 2020.	Passed	7,414,016	100%	0	-	0	7,414,016
2. To reappoint Gordon George Watt as Chairman, who retires but, being eligible, offers himself for re-election.	Passed	7,414,016	100%	0	-	0	7,414,016
3. To reappoint Crowe U.K. LLP as auditor of the Company and to authorise the Directors to set their remuneration.	Passed	7,414,016	100%	0	-	0	7,414,016

Notes:

*"Votes For" include votes giving the Chairman discretion.

**"Votes Withheld" are not votes in law and do not count in the number of votes counted for or against a resolution, or towards the 'total votes cast'