

21 December 2023

**PipeHawk plc**  
("PipeHawk", "Company" or the "Group")

**Result of Annual General Meeting**

The Company announces that at its annual general meeting held earlier today, all resolutions were duly passed. The proxy voting results of the resolutions will shortly be available on the Company's website at [www.pipehawk.com](http://www.pipehawk.com).

Following the AGM, the Company made a presentation on the activities of the Group which will be available on the Company's website, detailed above, shortly.

**-Ends-**

**Enquiries:**

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For further information on the Company and its subsidiaries, please visit: [www.pipehawk.com](http://www.pipehawk.com)