

6 December 2021

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

**Result of Annual General Meeting**

Further to the Company's announcement on 6 December 2021 at 12:30pm, PipeHawk held its 2021 Annual General Meeting on 6 December 2021. All resolutions put to the shareholders were passed on a show of hands. The proxy votes received from shareholders on each resolution are set out below.

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>	<b>Defaces</b>	<b>Total</b>
01	To receive the accounts for the year ended 30 June 2021 together with the reports of the directors and auditor thereon	100%	0%	0%	0%	0%	5113249
02	To re-appoint Randal McDonnell as Non-Executive Director, who retires but, being eligible, offers himself for re-election.	100%	0%	0%	0%	0%	5113249
03	To re-appoint Crowe U.K. LLP as auditor of the Company and to authorise the Directors to set their remuneration	100%	0%	0%	0%	0%	5113249