

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

Result of Annual General Meeting

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

	Resolution	For	Against	Discretionary	Abstain	Defaces	Total
01	To receive the accounts for the year ended 30 June 2022 together with the reports of the directors and auditor thereon.	99.96%	0%	0.04%	0%	0%	7,633,452
02	To re-appoint Randal McDonnell as Non-Executive Director, who retires but, being eligible, offers himself for re-election.	99.89%	0.07%	0.04%	0%	0%	7,633,452
03	Tim Williams, having been appointed as a director of the Company since the date of the last annual general meeting, becomes subject to retirement by rotation in accordance with the Articles of Association of the Company and having consented to be considered for re-appointment, is hereby re-appointed as a director of the Company.	99.96%	0%	0.04%	0%	0%	7,633,452
04	To re-appoint Crowe U.K. LLP as auditor of the Company and to authorise the Directors to set their remuneration	99.96%	0%	0.04%	0%	0%	7,633,452