

21 December 2023

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

**Result of Annual General Meeting**

All resolutions proposed at the AGM were duly passed. The proxy voting results of the resolutions 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 2023 together with the reports of the directors and auditor thereon.	99.94%	0%	0.06%	0%	0%	5,202,861
02	To re-appoint Gordon Watt as Chairman, who retires but, being eligible, offers himself for re-election.	99.94%	0%	0.06%	0%	0%	5,202,861
03	To re-appoint Crowe U.K. LLP as auditor of the Company and to authorise the Directors to set their remuneration	99.94%	0%	0.06%	0%	0%	5,202,861