

Parameters			
Client	PipeHawk plc		
Task Name	Annual General Meeting		
Meeting Date	19-Dec-2024	Meeting Time	11:30:00 AM
Issued Capital	36,312,823	Treasury Holdings	0
Voting Capital	36,312,823		

Resolution Number	Resolution Name	Number of Cards For	Number of Votes For	% of Votes For	Number of Cards Against	Number of Votes Against	% of Votes Against	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	Number of Cards For & Discretionary	Number of Votes For & Discretionary	% of Votes For & Discretionary	Total Votes Cast (Excluding Withheld)	Number of Cards Withheld	Number of Votes Withheld	% Votes Withheld	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	Reports & Accounts	9	5,450,704	99.95%	1	500	0.01%	2	2,300	0.04%	11	5,453,004	99.99%	5,453,504	0	0	0.00%	5,453,504	15.02%
02	Tim Williams	9	5,450,704	99.95%	1	500	0.01%	2	2,300	0.04%	11	5,453,004	99.99%	5,453,504	0	0	0.00%	5,453,504	15.02%
03	Crowe U.K. LLP	9	5,450,704	99.95%	1	500	0.01%	2	2,300	0.04%	11	5,453,004	99.99%	5,453,504	0	0	0.00%	5,453,504	15.02%
04	Allot Shares	9	5,450,704	99.95%	2	2,500	0.05%	1	300	0.01%	10	5,451,004	99.95%	5,453,504	0	0	0.00%	5,453,504	15.02%
05	Pre-emption rights	9	5,450,704	99.95%	2	2,500	0.05%	1	300	0.01%	10	5,451,004	99.95%	5,453,504	0	0	0.00%	5,453,504	15.02%
06	Amend Articles of Association	9	5,450,704	99.95%	1	500	0.01%	2	2,300	0.04%	11	5,453,004	99.99%	5,453,504	0	0	0.00%	5,453,504	15.02%

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.  
PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.

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