

Parameters			
Client	PipeHawk plc		
Task Name	Annual General Meeting		
Meeting Date	18-Dec-2025	Meeting Time	11:30:00 AM
Issued Capital	36,312,823	Treasury Holding	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 and Accounts	16	5,054,982	99.94%	0	0	0.00%	1	3,000	0.06%	17	5,057,982	100.00%	5,057,982	0	0	0.00%	5,057,982	13.93%
02	Remuneration Report	16	5,054,982	99.94%	0	0	0.00%	1	3,000	0.06%	17	5,057,982	100.00%	5,057,982	0	0	0.00%	5,057,982	13.93%
03	Gordon Watt	16	5,054,982	99.94%	0	0	0.00%	1	3,000	0.06%	17	5,057,982	100.00%	5,057,982	0	0	0.00%	5,057,982	13.93%
04	Tim Williams	16	5,054,982	99.94%	0	0	0.00%	1	3,000	0.06%	17	5,057,982	100.00%	5,057,982	0	0	0.00%	5,057,982	13.93%
05	Sedulo Audit Ltd	16	5,054,982	99.94%	0	0	0.00%	1	3,000	0.06%	17	5,057,982	100.00%	5,057,982	0	0	0.00%	5,057,982	13.93%
06	Allot Shares	16	5,054,982	99.94%	0	0	0.00%	1	3,000	0.06%	17	5,057,982	100.00%	5,057,982	0	0	0.00%	5,057,982	13.93%
07	Pre-emption Rights	16	5,054,982	99.94%	0	0	0.00%	1	3,000	0.06%	17	5,057,982	100.00%	5,057,982	0	0	0.00%	5,057,982	13.93%

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