

18 December 2025

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

Result of Annual General Meeting

The Company announces that at its annual general meeting ("AGM") held earlier today, all resolutions were duly passed. The proxy voting results of the resolutions will shortly be available on the Company's website at www.pipehawk.com.

A presentation on the Company was given by the Chairman after the AGM had been held. This will also be made available on the Company's website shortly.

-Ends-

Enquiries:

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For further information on the Company and its subsidiaries, please visit: www.pipehawk.com