



FOR IMMEDIATE RELEASE
13 May 2021

Results of the Annual General Meeting

Perth, WA and Alexandria, VA – WhiteHawk Limited (ASX:WHK) (“WhiteHawk or “the Company”), held the Annual General Meeting of Shareholders today 9:00 am 13 May 2021 (AEST). All resolutions were passed and decided by way of a poll.

As required by section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the details of the voting and proxy votes received in respect to each resolutions are set out in the attached summary.

-END-

Authorised for release by Terry Roberts (Chief Executive Officer and Executive Chair).

For more information:

Media inquiries (USA)
WhiteHawk
Marketing & Communications
Malachi Walker
publicrelations@whitehawk.com
+1 833 942-9237

Investor inquiries (AUS)
WhiteHawk
Company Secretary
Kevin Kye
investors@whitehawk.com
+61 8 6311 4636

Institutional Inquiries
Viaticus Capital
Principal
Gavin Rezos
grezos@viaticuscapital.com
+447447560303

About WhiteHawk

Launched in 2016, WhiteHawk began as a cyber risk advisory service with a vision to develop the first online self-service, cyber security exchange, simplifying how companies and organizations discover, decide, and purchase cyber security solutions that directly mitigate their key cyber business risks. Today, we help US companies to connect to content, solutions, and service providers through evolving our rich data and user experience. WhiteHawk is a cloud-based cyber security exchange platform that delivers virtual consultations, Artificial Intelligence Cyber Risk Profile's that immediately match customers to tailored 'solutions on demand. The platform enables customers to leverage their tailored Security Story to find affordable and impactful cyber tools, content, and relevant services through our algorithms and expertise, to better understand how to improve and stay ahead of today's cyber threats. The Platform enables companies to fill their needs on an ongoing basis with demonstrated cost and time savings. For more information, visit www.whitehawk.com.

Disclosure of Proxy Votes

Whitehawk Limited

Annual General Meeting

Thursday, 13 May 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	39,727,002	38,667,447 97.33%	611,488 1.54%	83,500	448,067 1.13%	39,215,514 98.46%	611,488 1.54%	83,500
2 Election of Director – Melissa King	P	65,038,067	64,400,491 99.02%	214,805 0.33%	63,590	422,771 0.65%	65,523,262 99.67%	214,805 0.33%	63,590
3 Approval of 7.1A Mandate	P	64,993,567	63,501,558 97.70%	1,008,942 1.55%	108,090	483,067 0.74%	64,684,625 98.46%	1,008,942 1.54%	108,090
4 Issue of Incentive Performance Rights to Director – Melissa King	P	39,552,358	37,329,711 94.38%	1,749,580 4.42%	258,144	473,067 1.20%	38,002,778 95.84%	1,649,580 4.16%	258,144
5 Ratification of prior issue of Shares - S3 Consortium Pty Ltd	P	64,952,157	63,737,622 98.13%	741,614 1.14%	149,500	472,921 0.73%	64,910,543 98.87%	741,614 1.13%	149,500
6 Ratification of prior issue of Shares – Soo Kim	P	63,839,157	61,691,518 96.64%	1,652,572 2.59%	262,500	495,067 0.78%	62,786,585 97.28%	1,752,572 2.72%	262,500

