



FOR IMMEDIATE RELEASE
4 May 2022

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 4 May 2022 (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.

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Authorised for release by the Company Secretary of WhiteHawk Limited.

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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

Wednesday, 04 May 2022



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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	40,210,937	38,261,031 95.15%	1,442,162 3.59%	108,645	507,744 1.26%	38,768,775 96.41%	1,442,162 3.59%	108,645
2 Replacement of Constitution	P	66,227,056	64,464,077 97.34%	1,267,235 1.91%	181,125	495,744 0.75%	64,959,821 98.09%	1,267,235 1.91%	181,125
3 Election of Director – Brian Hibbeln	P	66,233,537	65,554,593 98.97%	193,200 0.29%	174,645	485,744 0.73%	66,040,337 99.71%	193,200 0.29%	174,645
4 Re-Election of Director – Philip George	P	66,233,538	65,132,319 98.34%	615,475 0.93%	174,645	485,744 0.73%	65,618,063 99.07%	615,475 0.93%	174,645
5 Issue of Incentive Performance Rights to Director – Brian Hibbeln	P	40,224,954	37,868,773 94.14%	1,873,767 4.66%	94,632	482,414 1.20%	38,351,187 95.34%	1,873,767 4.66%	94,632
6 Approval of 7.1A Mandate	P	65,742,560	63,812,613 97.06%	1,427,533 2.17%	665,625	502,414 0.76%	64,315,027 97.83%	1,427,533 2.17%	665,625

