



FOR IMMEDIATE RELEASE
8 May 2024

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 8 May 2024 (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 with financing in 2018, WhiteHawk developed the first cloud, AI/ML based cyber risk monitoring, prioritization and mitigation online cyber security exchange, democratizing access for all companies and organizations to address their Digital Age Risks and those of their suppliers/vendors, continuously and cost-effectively. WhiteHawk’s 100% automated product lines include one-time or annual subscriptions for a Cyber Risk Program (one Enterprise) or Cyber Risk Radar (portfolio of Organizations or Suppliers) and virtual Cyber Consults tailored to Client Needs. Via the WHK online cyber security exchange, the Company also continuously vets and offers a breadth of next generation cyber risk and security solutions, enabling all businesses and organizations to take smart action against cybercrime, fraud, and disruption, for themselves, their clients and across their supply chains, on an ongoing basis with demonstrated time and cost savings. For more information, visit www.whitehawk.com.

Disclosure of Proxy Votes

Whitehawk Limited

Annual General Meeting

Wednesday, 08 May 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	40,004,180	36,010,795 90.02%	1,807,742 4.52%	112,644	2,185,643 5.46%	38,196,438 95.48%	1,807,742 4.52%	112,644	-
2 RE-ELECTION OF DIRECTOR – BRIAN HIBBELN	P	65,286,918	62,344,736 95.49%	720,539 1.10%	122,644	2,221,643 3.40%	65,566,379 98.91%	720,539 1.09%	122,644	Passed
3 APPROVAL TO ISSUE FREE ATTACHING PLACEMENT OPTIONS	P	62,147,189	58,085,770 93.46%	1,723,109 2.77%	166,979	2,338,310 3.76%	61,424,080 97.27%	1,723,109 2.73%	166,979	Passed
4 APPROVAL TO ISSUE LEAD MANAGER OPTIONS TO ALPINE CAPITAL	P	65,240,583	61,094,959 93.65%	1,807,314 2.77%	168,979	2,338,310 3.58%	64,433,269 97.27%	1,807,314 2.73%	168,979	Passed
5 APPROVAL TO ISSUE OPTIONS TO VIATICUS CAPITAL	P	34,771,873	27,620,833 79.43%	4,812,730 13.84%	19,583,895	2,338,310 6.72%	30,959,143 86.55%	4,812,730 13.45%	19,583,895	Passed
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO LIND PARTNERS	P	65,240,583	61,147,845 93.73%	1,754,428 2.69%	168,979	2,338,310 3.58%	64,486,155 97.35%	1,754,428 2.65%	168,979	Passed
7 APPROVAL OF 7.1A MANDATE	P	65,271,918	60,948,270 93.38%	1,983,004 3.04%	137,644	2,340,644 3.59%	64,288,914 97.01%	1,983,004 2.99%	137,644	Passed

