



**FOR IMMEDIATE RELEASE**

**17 October 2024**

## **Result of the General Meeting**

Perth, WA and Alexandria, VA – WhiteHawk Limited (ASX:WHK) (**WhiteHawk** or the **Company**) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the General Meeting of Shareholders held today, 17 October 2024 (AEDT).

All resolutions put to the meeting were carried by way of a poll.

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

-ENDS-

Authorised for release by Mindy Ku, Company Secretary, on behalf of the Board of Directors.

### **For more information:**

Media inquiries (USA)	Investor inquiries (AUS)	Institutional Inquiries
WhiteHawk	WhiteHawk	Viaticus Capital
Marketing & Communications	Company Secretary	Principal
Morgan Goodale	Mindy Ku	Gavin Rezos
publicrelations@whitehawk.com	investors@whitehawk.com	grezos@viaticuscapital.com
+1 571 236 8524	+61 8 6311 4636	+44 7447 560 303

### **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](http://www.whitehawk.com).

# Disclosure of Proxy Votes

## Whitehawk Limited

General Meeting

Thursday, 17 October 2024



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](mailto: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)			Results
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	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SHARES TO LIND PARTNERS UNDER THE 2024 AGREEMENT – LISTING RULE 7.1	P	55,938,303	52,620,651 94.07%	2,382,556 4.26%	1,299,931	935,096 1.67%	53,555,747 95.74%	2,382,556 4.26%	1,299,931	Passed
2 APPROVAL TO ISSUE OPTIONS TO LIND PARTNERS UNDER THE 2024 AGREEMENT	P	55,872,659	52,499,452 93.96%	2,438,111 4.36%	1,365,575	935,096 1.67%	53,434,548 95.64%	2,438,111 4.36%	1,365,575	Passed
3 APPROVAL TO ISSUE FUTURE SHARES TO LIND PARTNERS UNDER THE 2024 AGREEMENT	P	55,872,659	52,507,452 93.98%	2,430,111 4.35%	1,365,575	935,096 1.67%	53,442,548 95.65%	2,430,111 4.35%	1,365,575	Passed
4 APPROVAL TO ISSUE FUTURE SHARES TO LIND PARTNERS UNDER THE 2022 AGREEMENT	P	55,817,104	52,464,452 93.99%	2,382,556 4.27%	1,421,130	970,096 1.74%	53,434,548 95.73%	2,382,556 4.27%	1,421,130	Passed
5 ISSUE OF SHARES TO RELATED PARTY – PHIL GEORGE	P	53,312,678	49,543,629 92.93%	2,827,905 5.30%	3,925,556	941,144 1.77%	50,484,773 94.70%	2,827,905 5.30%	3,925,556	Passed
6 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – PHIL GEORGE	P	56,350,439	49,567,774 87.96%	6,258,083 11.11%	887,795	524,582 0.93%	50,092,356 88.89%	6,258,083 11.11%	887,795	Passed
7 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MELISSA KING	P	55,585,193	48,802,528 87.80%	6,258,083 11.26%	887,795	524,582 0.94%	49,327,110 88.74%	6,258,083 11.26%	887,795	Passed
8 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – BRIAN HIBBELN	P	53,326,969	46,544,304 87.28%	6,258,083 11.74%	887,795	524,582 0.98%	47,068,886 88.26%	6,258,083 11.74%	887,795	Passed

