



29<sup>th</sup> May 2026

## RESULTS OF THE ANNUAL 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 Annual General Meeting of Shareholders (“AGM”) held today, 29 May 2026 (AEST).

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.

**This announcement has been authorised for release by the Board of Directors.  
For more information:**

### Media inquiries (USA)

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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 [whitehawk.com](http://whitehawk.com)

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details  |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                     |                       |           | Number of votes cast on the poll<br>(where applicable) |                      |           | Resolution<br>Result     |
|---|--------------------|--|---------------------|-----------------------|-----------|--|----------------------|-----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against             | Proxy's<br>Discretion | Abstain   | For  | Against              | Abstain*  | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report   | Ordinary           | 209,873,920<br>94.17%  | 9,872,414<br>4.43%  | 3,130,380<br>1.40%    | 237,900   | 236,909,639<br>96.00%                                  | 9,872,414<br>4.00%   | 237,900   | Carried                  |
| 2 Election of Lisa Wade who has been nominated by a Shareholder                 | Ordinary           | 297,896,882<br>98.19%  | 2,298,597<br>0.76%  | 3,190,380<br>1.05%    | 1,120,645 | 318,816,071<br>86.21%                                  | 50,984,842<br>13.79% | 1,120,645 | Carried                  |
| 3 Election of Demetrio Russo who has been nominated by a Shareholder            | Ordinary           | 296,400,329<br>98.20%  | 2,246,350<br>0.74%  | 3,190,380<br>1.06%    | 2,669,445 | 357,505,763<br>97.08%                                  | 10,746,350<br>2.92%  | 2,669,445 | Carried                  |
| 4 Ratification of prior issue of Shares under the Placement - Listing Rule 7.1  | Ordinary           | 194,214,741<br>94.38%  | 8,063,004<br>3.92%  | 3,490,380<br>1.70%    | 387,732   | 249,834,460<br>96.87%                                  | 8,063,004<br>3.13%   | 387,732   | Carried                  |
| 5 Ratification of prior issue of Shares under the Placement - Listing Rule 7.1A | Ordinary           | 193,522,741<br>94.05%  | 9,055,004<br>4.40%  | 3,190,380<br>1.55%    | 387,732   | 248,842,460<br>96.49%                                  | 9,055,004<br>3.51%   | 387,732   | Carried                  |
| 6 Approval to issue Options under the Placement                                 | Ordinary           | 191,935,829<br>93.18%  | 10,835,338<br>5.26% | 3,210,380<br>1.56%    | 174,310   | 247,275,548<br>95.80%                                  | 10,835,338<br>4.20%  | 174,310   | Carried                  |
| 7 Approval to issue Options to GBA Capital                                      | Ordinary           | 277,831,850<br>95.28%  | 10,595,748<br>3.63% | 3,190,380<br>1.09%    | 174,310   | 347,437,284<br>97.04%                                  | 10,595,748<br>2.96%  | 174,310   | Carried                  |
| 8 Approval to issue Shares to Giuseppe Porcelli                                 | Ordinary           | 208,670,499<br>93.74%  | 10,753,886<br>4.83% | 3,190,380<br>1.43%    | 499,849   | 234,666,218<br>82.62%                                  | 49,374,885<br>17.38% | 2,065,095 | Carried                  |
| 9 Approval of 7.1A Mandate  | Special            | 290,097,682<br>95.99%  | 8,923,045<br>2.95%  | 3,190,380<br>1.06%    | 2,295,397 | 359,703,116<br>97.58%                                  | 8,923,045<br>2.42%   | 2,295,397 | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.