

8 October 2026

RESULTS OF EXTRAORDINARY GENERAL MEETING

Sydney, NSW and Virginia, USA - 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 Extraordinary General Meeting of Shareholders held today, 8 October 2026 (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.

This announcement has been authorised for release by the Board of Directors.

ENDS

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About WhiteHawk

WhiteHawk Limited (ASX: WHK) provides AI-enabled cyber risk management solutions that help organizations identify, assess, prioritize and mitigate cyber risk across their operations, supply chains and third-party ecosystems. Through its automated Cyber Risk Radar and Cyber Risk Program offerings, WhiteHawk enables government, critical infrastructure, education and commercial organizations to continuously monitor cyber risk, strengthen resilience and support compliance requirements at scale.

WhiteHawk's cloud-based platform combines cyber risk assessments, monitoring, prioritization and mitigation capabilities with access to a broad ecosystem of cybersecurity solutions and services. For more information, visit www.whitehawk.com.

Results of Meeting

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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Creation of a new class of Securities – Consideration Performance Shares	Special	257,405,888 84.01%	10,852,949 3.54%	38,163,063 12.45%	878,556	298,234,197 96.49%	10,852,949 3.51%	878,556	Carried
2 Acquisition of a Substantial Asset from Substantial (10%+) Holder	Ordinary	183,096,855 79.30%	9,656,023 4.18%	38,163,063 16.52%	623,645	223,925,164 95.87%	9,656,023 4.13%	623,645	Carried
3 Approval of issue of Consideration Securities - Section 611 (Item 7) of the Corporations Act	Ordinary	183,096,855 79.30%	9,656,023 4.18%	38,163,063 16.52%	623,645	223,925,164 95.87%	9,656,023 4.13%	623,645	Carried

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