



FOR IMMEDIATE RELEASE

25 September 2025

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, 25 September 2025 (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.

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 Ratification of prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1	Ordinary	123,973,871 96.71%	1,229,445 0.96%	2,991,535 2.33%	5,024,932	128,061,136 99.05%	1,229,445 0.95%	5,024,932	Carried
2 Ratification of prior Issue of Tranche 1 Placement Shares Under Listing Rule 7.1A	Ordinary	104,687,540 96.12%	1,229,445 1.13%	2,991,535 2.75%	24,311,263	108,774,805 98.88%	1,229,445 1.12%	24,311,263	Carried
3 Approval to Issue Options to Placement Participant	Ordinary	104,643,322 96.01%	1,360,981 1.25%	2,991,535 2.74%	24,223,945	108,730,587 98.76%	1,360,981 1.24%	24,223,945	Carried
4 Approval to Issue Tranche 2 Placement Securities to Lakeba Group Limited	Ordinary	98,150,830 95.33%	1,811,063 1.76%	2,991,535 2.91%	224,033	102,238,095 98.26%	1,811,063 1.74%	224,033	Carried
5 Approval to Issue Tranche 2 Placement Securities to Alfonso Porcelli	Ordinary	98,097,198 95.36%	1,777,377 1.73%	2,991,535 2.91%	311,351	102,184,463 98.29%	1,777,377 1.71%	311,351	Carried
6 Approval to Issue Options to Copeak Pty Ltd	Ordinary	130,848,634 96.40%	1,904,281 1.40%	2,991,535 2.20%	2,433,011	134,935,899 98.61%	1,904,281 1.39%	2,433,011	Carried
7 Approval to Issue Options to Viaticus Capital	Ordinary	104,076,390 95.51%	1,895,691 1.74%	3,001,535 2.75%	24,490,176	108,173,655 98.28%	1,895,691 1.72%	24,490,176	Carried

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