



FOR IMMEDIATE RELEASE
8 May 2019

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 10:30 am (AEST) at Level 13 60 Castlereagh Street Sydney NSW 2000.

All resolutions were passed and decided on a show of hands. Resolution 3 being held under Listing Rule 7.1A was passed by the requisite majority as a special resolution. The Company received 26 valid proxies representing 28,139,844 ordinary shares, being 22.2% of the Company’s issued capital.

As required by section 251AA(2) of the *Corporations Act 2001* (Cth), the statistics and details of proxy votes received¹ are provided in respect to each resolutions are set out below:

	For	Against	Discretionary	Abstain
Resolution 1 Adoption of Remuneration Report	19,273,846 (97.21%)	381,823 (1.93%)	170,645 (0.86%)	-
Resolution 2 Rotation of Director – Phil George	27,609,576 (98.12%)	359,623 (1.28%)	170,645 (0.60%)	-
Resolution 3 Approval of 10% Placement Capacity	27,550,376 (97.91%)	418,823 (1.49%)	170,645 (0.60%)	-
Resolution 4 Ratification of prior Issue of Shares to Advisors	27,485,376 (97.67%)	418,823 (1.49%)	235,645 (0.84%)	-
Resolution 5 Ratification of prior Issue of Shares to Advisor	27,485,376 (97.67%)	418,823 (1.49%)	235,645 (0.84%)	-
Resolution 6 Ratification of prior Issue of Shares to Riverfort	13,983,109 (95.53%)	418,823 (2.86%)	235,645 (1.61%)	-
Resolution 7 Ratification of prior Issue of Shares to Riverfort – Listing Rule 7.1a	13,983,109 (95.53%)	418,823 (2.86%)	235,645 (1.61%)	-
Resolution 8 Ratification of prior Issue of Shares for Capital Raising – Listing Rule 7.1a	27,550,376 (97.91%)	418,823 (1.49%)	170,645 (0.60%)	-
Resolution 9 Ratification of prior Issue of Performance Rights	22,562,001 (90.58%)	418,823 (1.68%)	1,929,020 (7.74%)	-

-ENDS-

¹ note that votes that relate to a voting exclusion (Key Management Personnel exclusions etc) are not displayed.

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About WhiteHawk

Launched in 2016, WhiteHawk began as a cyber risk advisory service with a vision to develop the first online self-service, cyber security exchange, simplifying how companies and organizations discover, decide, and purchase cyber security solutions that directly mitigate their key cyber business risks. Today, we help US companies to connect to content, solutions, and service providers through evolving our rich data and user experience. WhiteHawk is a cloud-based cyber security exchange platform that delivers virtual consultations, Artificial Intelligence Cyber Risk Profile's that immediately match SME customers to tailored 'solutions on demand. The platform enables customers to leverage their tailored Security Story to find affordable and impactful cyber tools, content, and relevant services through our algorithms and expertise, to better understand how to improve and stay ahead of today's cyber threats. The Platform enables companies to fill their needs on an ongoing basis with demonstrated cost and time savings. For more information, visit www.whitehawk.com.

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