PipeHawk plc

("PipeHawk", "Company" or the "Group")

Result of Annual General Meeting

The Company announces that at its annual general meeting ("AGM") held earlier today, all resolutions were duly passed. The proxy voting results of the resolutions will shortly be available on the Company's website at www.pipehawk.com.

-Ends-

Enquiries:

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Gordon Watt (Chairman)

Allenby Capital Limited (Nomad and Broker) Tel. No. 020 3328 5656

David Hart / Vivek Bhardwaj

For further information on the Company and its subsidiaries, please visit: www.pipehawk.com