

29 April 2021

Hawkwing plc

("Hawkwing" or the "Company")

Result of Annual General Meeting

Hawkwing plc (LSE: HNG), is pleased to announce that at the Annual General Meeting of the Company held earlier today, all of the proposed resolutions were passed as follows:

Resolution	Votes for		Votes against		Votes withheld	Total proxy votes
	<i>No. of votes</i>	<i>% of votes cast</i>	<i>No. of votes</i>	<i>% of votes cast</i>	<i>No. of votes</i>	
1	28,917,132	100.00	0	0.00	0	28,917,132
2	28,910,259	99.98	6,873	0.02	0	28,917,132
3	28,917,132	100.00	0	0.00	0	28,917,132
4	28,910,334	99.98	6,798	0.02	0	28,917,132
5	28,917,132	100.00	0	0.00	0	28,917,132
6	28,910,334	99.98	6,798	0.02	0	28,917,132
7	28,917,132	100.00	0	0.00	0	28,917,132

Enquiries:

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