

24 June 2022

## 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
	No. of votes	% of votes cast	No. of votes	% of votes cast	No. of votes	
1	27,542,065	99.98	5,330	0.02	0	27,547,395
2	27,541,990	99.98	5,405	0.02	0	27,547,395
3	27,542,065	99.98	5,330	0.02	0	27,547,395
4	27,547,395	100.00	0	0.00	0	27,547,395
5	27,547,395	100.00	0	0.00	0	27,547,395
6	27,542,065	99.98	5,330	0.02	0	27,547,395
7	27,535,267	99.96	12,128	0.04	0	27,547,395
8	27,547,395	100.00	0	0.00		27,547,395
9	27,540,572	99.98	6,823	0.02		27,547,395

#### Enquiries:

<b>Hawkwing plc</b>	
Keith Sadler, Senior Independent Non-Executive Director	+44 20 7618 9100
<b>Luther Pendragon</b>	
Harry Chathli, Alexis Gore	+44 20 7618 9100