

CYPHERPUNK HOLDINGS ANNOUNCES RESULTS OF ANNUAL MEETING

TORONTO, ONTARIO, Canada, June 16, 2021 – Cypherpunk Holdings Inc. (“**Cypherpunk**” or the “**Company**”) (CSE:HODL, OTC:KHRIF), a sector leader for privacy-technology investments, is pleased to announce that shareholders voted in favour of all resolutions presented in its management information circular at the annual meeting (the “**Meeting**”) held on June 16, 2021. A total of 48,344,016 common shares were voted at the Meeting, representing approximately 30.75% of the votes attached to all outstanding common shares, and voting results are as follows:

	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Withheld</u>
The election of the following directors:			
Antanas (Tony) Guoga	Carried	37,562,389 (95.31%)	1,847,382 (4.68%)
Mohammed Adham	Carried	37,687,458 (95.63%)	1,722,313 (4.37%)
Jon Matonis	Carried	37,682,412 (95.61%)	1,727,359 (4.38%)
Peter Tutlys	Carried	37,689,412 (95.63%)	1,720,359 (4.36%)
Rubsun Ho	Carried	37,689,412 (95.63%)	1,720,359 (4.36%)
The appointment of Auditors:	Carried	48,303,779 (99.91%)	40,237 (0.08%)

About Cypherpunk Holdings Inc.

Cypherpunk is a company set-up to invest in companies, technologies and protocols, which enhance or protect privacy. Its strategy is to make targeted investments in businesses and assets with strong privacy, often within the blockchain ecosystem, including select cryptocurrencies. Current equity investments include Samurai Wallet, Wasabi Wallet, Chia, NGRAVE, and Hydro 66.

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