



ASX Announcement
Spacetalk Ltd. (ASX:SPA)
15 February 2023

RESULTS OF EXTRAORDINARY GENERAL MEETING 2023

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised by Spacetalk Company Secretary, Kim Clark.

For more information, please contact:

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Chief Executive Officer and Managing Director

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About Spacetalk Ltd.

Spacetalk Ltd. (ASX: SPA) is a global technology provider of secure communication solutions for families to stay connected and protected.

Spacetalk's range of all-in-one smartphone GPS watches for children (Spacetalk Kids and Spacetalk Adventurer) and seniors (Spacetalk Life) are purpose built with tailored features, design qualities and best practice data encryption, security and privacy technologies, for families to stay confidently connected. Fun, fashionable, secure and technologically advanced, Spacetalk devices deliver confidence for the child and senior wearer, enhanced controls for the guardian, and engaging functionalities for the whole family to stay connected.

The Spacetalk App is designed to provide a family environment for fun, engaging and secure media consumption beyond its device control functionalities for the guardian. Every linked contact – parents, grandparents, extended family members and friends – regardless of whether they are Android or iOS users, can interact with linked Spacetalk devices and each other through the Spacetalk App.

Spacetalk was founded in 2001 and listed on the ASX in 2003 as MGM Wireless Limited, which developed the world's first SMS student absence notification platform for schools and went on to become Australia's most successful school messaging company. On 12 November 2020 the Company changed its name to Spacetalk Ltd.

To learn more about the Spacetalk devices and app platform, and the Company, please visit: <https://www.spacetalkwatch.com/>. Investor Centre: <https://investors.spacetalkwatch.com/>.



RESULTS OF EXTRAORDINARY GENERAL MEETING

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Issue of warrant to Pure Asset Management Pty Ltd	Carried/ Ordinary	Poll	N/A	58,747,961	79.42	15,225,226	20.58	32,811,593	40,473,539	15,915,302	32,811,593	728,081
2a	Approval of the issue 1,500,000 shares and 750,000 options to Mr Martin Pretty, Non-Executive Director, or his nominee;	Carried/ Ordinary	Poll	N/A	63,984,700	60.76	41,323,281	39.24	1,476,799	58,419,090	29,304,545	1,476,799	728,081
2b	Approval of the issue of 1,666,667 shares and 833,333 options to Mr Brandon Gien, Non-Executive Director, or his nominee	Carried/ Ordinary	Poll	N/A	77,195,627	72.48	29,304,545	27.52	284,608	59,579,231	29,304,545	284,608	760,131
2c	Approval of the issue of 3,333,333 shares and 1,666,666 options to Mr Georg Chmiel, Non-Executive Director, or his nominee	Carried/ Ordinary	Poll	N/A	86,213,577	80.98	20,254,545	19.02	316,658	68,629,231	20,254,545	316,658	728,081
2d	Approval of the issue of 350,000 shares and 150,000 options to Mr Michael Rann,	Carried/ Ordinary	Poll	N/A	63,527,090	59.67	42,941,032	40.33	316,658	57,961,480	30,922,296	316,658	728,081

Spacetalk Ltd. (ASX:SPA)

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	Non-Executive Director, or his nominee												
2e	Approval of the issue of 840,000 shares and 420,000 options to Mr Saurabh Jain, Executive Director, or his nominee	Carried/ Ordinary	Poll	N/A	86,426,528	81.18	20,041,594	18.82	316,658	68,842,182	20,041,594	316,658	728,081
3a	Approval of the issue of 43,018 Performance Rights to Mr Martin Pretty, Non-Executive Director (or his nominee)	Carried/ Ordinary	Poll	N/A	63,973,691	60.75	41,334,290	39.25	1,476,799	58,408,081	29,315,554	1,476,799	728,081
3b	Approval of the issue of 43,018 Performance Rights to Mr Brandon Gien, Non-Executive Director, or his nominee	Carried/ Ordinary	Poll	N/A	75,992,427	72.16	29,315,554	27.84	316,658	58,408,081	29,315,554	316,658	728,081
3c	Approval of the issue of 43,018 Performance Rights to Mr Michael Rann, Non-Executive Director, or his nominee	Carried/ Ordinary	Poll	N/A	62,355,940	59.21	42,952,041	40.79	316,658	56,790,330	30,933,305	316,658	728,081
3d	Approval of the issue of 151,515 Performance Rights to Mr Georg Chmiel, Non-Executive Director, or his nominee	Carried/ Ordinary	Poll	N/A	75,992,427	72.16	29,315,554	27.84	316,658	58,408,081	29,315,554	316,658	728,081

3e	Approval of the issue of 545,455 Performance Rights to Mr Saurabh Jain, Executive Director, or his nominee	Carried/ Ordinary	Poll	N/A	76,192,427	72.35	29,115,554	27.65	316,658	58,608,081	29,115,554	316,658	728,081
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