



ASX Announcement | 16 November 2023

Spacetalk Limited (ASX: SPA)

Annual General Meeting Results

Spacetalk Ltd. (ASX: SPA) ("Spacetalk" or "Company") advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and the proxies received in respect of each resolution in the attached proxy summary.

This ASX announcement has been authorised by the Spacetalk Limited Company Secretary.

For further information, please contact:

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About Spacetalk Limited (ASX:SPA)

Spacetalk Limited (ASX:SPA) is a software services and smartwatch hardware product developer. As a package, the company's technology platform provides a complete digital communication solution that supports safety and security for families across their life cycles and for employees working in remote settings. The company's unique proprietary ecosystem, which has continued to evolve over time, is today recognised as a leader in family safety and the connected wearables industry.

The Spacetalk technology platform comprises both market-leading hardware and a trusted, client-controlled software platform that provides safety and security to users via the benefits of mobile technology.

The multi-functional Software-as-a-Service Spacetalk App can be customised, giving clients the ability to enable or disable individual features. Parents are empowered to block their child's access to the open internet, social media and inappropriate adult content while simultaneously blocking calls and messages from unknown senders. The app can also track the location of vulnerable family members, including children and seniors requiring constant monitoring.



Spacetalk's best-in-class software platform additionally supports children's development by facilitating engaging, confidence-building experiences that the whole family can participate in and enjoy.

Spacetalk's core hardware, its smartphone-watch, is effectively a child's first mobile phone. It offers all the benefits of a smartphone, operating on a secure, private and parent-controlled ecosystem that can be customised to reflect each family's needs and values.

To learn more, please visit: www.spacetalk.co

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RESULTS OF ANNUAL GENERAL MEETING

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Resolution Type			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	Yes	167,477,975	83.59	32,876,685	16.41	49,168	154,526,039	24,937,154	49,168	26,000
2	Re-election of Mr Martin Pretty	Carried Ordinary	Poll	N/A	176,935,296	82.21	38,282,004	17.79	156,158	165,994,330	28,241,432	156,158	103,000
4	Election of Simon Crowther	Carried Ordinary	Poll	N/A	215,194,186	99.96	83,340	0.04	95,932	194,212,648	83,340	95,932	103,000
5	Ratification of Prior Issue of 3,587,538 Options	Carried Ordinary	Poll	N/A	183,100,295	85.11	32,027,231	14.89	245,932	170,058,288	24,237,700	95,932	103,000
6	Ratification of Prior Issue of 34,622,727 Shares	Carried Ordinary	Poll	N/A	93,687,157	86.84	14,199,959	13.16	95,932	85,549,071	1,356,507	95,932	103,000
7	Issue of Warrant to Pure Asset Management Pty Ltd in its capacity as trustee for The Income and Growth Fund	Carried Ordinary	Poll	N/A	170,620,538	90.44	18,029,318	9.56	26,723,602	157,578,531	25,433,239	11,380,150	103,000



8	Approval to Issue up to 17,311,364 Options to Placement Participants	Carried Ordinary	Poll	N/A	90,318,812	91.95	7,909,643	8.05	7,653,452	84,221,641	2,709,643	10,000	163,226
9(a)	Approval to Issue 3,421,864 Shares and 1,710,932 Options to Mr Martin Pretty, Non-Executive Director, or his nominee	Carried Ordinary	Poll	N/A	174,855,960	83.55	34,417,983	16.45	124,276	163,914,994	26,628,452	124,276	103,000
9(b)	Approval to Issue 1,453,227 Shares and 726,614 Options to Mr Brandon Gien, Non-Executive Director, or his nominee	Carried Ordinary	Poll	N/A	174,556,674	83.03	35,687,983	16.97	64,050	164,735,708	26,628,452	64,050	103,000
9(c)	Approval to Issue 3,411,514 Shares and 1,705,757 Options to Mr Georg Chmiel, Non-Executive Director, or his nominee	Carried Ordinary	Poll	N/A	191,848,868	92.04	16,590,711	7.96	4,832,838	185,811,823	3,747,259	4,832,838	103,000



9(d)	Approval to Issue 582,182 Shares and 291,091 Options to Mr Saurabh Jain, Non-Executive Director, or his nominee	Carried Ordinary	Poll	N/A	175,580,747	83.11	35,687,983	16.89	2,003,687	165,111,346	26,628,452	2,003,687	751,435
9(e)	Approval to Issue 1,136,364 Shares and 568,182 Options to Mr Simon Crowther, Executive Director, or his nominee	Carried Ordinary	Poll	N/A	196,634,170	92.23	16,574,197	7.77	64,050	190,597,125	3,730,745	64,050	103,000
10	Approval to Issue up to 5,825,959 Options to Veritas Securities Limited	Carried Ordinary	Poll	N/A	177,515,266	86.5	27,709,858	13.5	10,148,334	166,549,300	27,812,738	4,882	128,000
11	Approval to Issue up to 38,636,364 Options to Entitlements Offer Underwriters	Carried Ordinary	Poll	N/A	90,242,980	85.3	15,553,095	14.7	85,932	84,205,935	2,709,643	85,932	103,000
12	Approval of equity incentive plan	Carried Ordinary	Poll	N/A	165,720,008	81.67	37,196,123	18.33	2,108,152	154,695,533	29,256,592	2,108,152	186,509
13a	Approval of the issue of 3,000,000 Performance Rights to Mr Simon Crowther, Executive	Carried Ordinary	Poll	N/A	178,314,877	83.66	34,826,490	16.34	131,050	167,450,911	26,886,959	131,050	26,000



	Director, or his nominee												
13b	Approval of the issue of 20,769,231 Performance Rights to Mr Simon Crowther, Executive Director, or his nominee	Carried Ordinary	Poll	N/A	178,314,877	83.66	34,826,490	16.34	131,050	167,450,911	26,886,959	131,050	26,000
14a	Approval of the issue of 239,234 Performance Rights to Mr Georg Chmiel, Non-Executive Director, or his nominee	Carried Ordinary	Poll	N/A	171,326,575	82.19	37,123,004	17.81	4,822,838	160,385,609	29,183,473	4,822,838	103,000
14b	Approval of the issue of 159,490 Performance Rights to Mr Martin Pretty, Non-Executive Director, or his nominee	Carried Ordinary	Poll	N/A	172,300,939	82.27	37,123,004	17.73	124,276	161,359,973	29,183,473	124,276	103,000
14c	Approval of the issue of 159,490 Performance Rights to Mr Brandon Gien, Non-Executive Director, or his nominee	Carried Ordinary	Poll	N/A	172,001,653	83.88	33,043,004	16.12	64,050	162,180,687	29,183,473	64,050	103,000



14d	Approval of the issue of 159,490 Performance Rights to Mr Saurabh Jain, Non-Executive Director, or his nominee	Carried Ordinary	Poll	N/A	173,025,726	81.9	38,243,004	18.1	2,003,687	163,204,760	29,183,473	2.003.687	103,000
14e	Approval of the issue of 159,490 Performance Rights to Mr Michael Rann, Non-Executive Director, or his nominee	Carried Ordinary	Poll	N/A	176,085,363	82.59	37,123,004	17.41	64,050	165,144,397	29,183,473	64,050	103,000
15	Approval of 10% Placement Facility	Not Carried Special	Poll	N/A	73,986,131	34.35	141,377,327	65.65	10,000	62,713,141	131,336,755	10,000	435,024
16	Appointment of Auditor	Carried Ordinary	Poll	N/A	202,350,734	99.96	83,340	0.04	12,939,384	194,289,648	83,340	95,932	26,000
17	Conditional Board Spill Meeting	Condition Resolution	Conditional Resolution with results not applicable as Resolution 1 was passed on a poll.										



Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
3	Re-election of Saurabh Jain	Withdrawn prior to the meeting

- ENDS -

