



ASX Announcement | 20 November 2024
Spacetalk Limited (ASX: SPA)

Annual General Meeting Results

Spacetalk Limited (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:

Spacetalk Limited (ASX: SPA)

Simon Crowther

CEO and Managing Director

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About Spacetalk Limited (ASX: SPA)

Spacetalk Limited (ASX: SPA) develops and sells hardware and software to provide safety at every stage of life. Spacetalk offers families a suite of solutions: Australia's best-selling Kids Smart Watches (GFK Report July 2024: Total Sales of Kids Smartwatch In Australia), Spacetalk Mobile, Spacetalk App, and Adult Wearables. The Spacetalk ecosystem provides freedom with peace of mind. To learn more, please visit: 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 | | | |
|-------------------------------------|--|-------------------------------|------------------|------------------------|--------------------|-------|---------------|-------|------------|--|------------|------------|------------|
| No | Resolution Short description | Result/ Resolution Type | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| | | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adoption of Remuneration Report | Carried Ordinary | Poll | No | 203,500,811 | 97.12 | 6,030,000 | 2.88 | 17,699,003 | 189,229,846 | 6,030,000 | 17,699,003 | 1,465,306 |
| 2 | Re-election of Mr Michael Rann | Carried Ordinary | Poll | N/A | 233,597,862 | 87.57 | 33,167,388 | 12.43 | Nil | 226,090,246 | 26,459,754 | Nil | 539,306 |
| 3 | Ratification of Prior Issue of 36,175,893 Shares and 18,087,950 Options | Carried Ordinary | Poll | N/A | 236,525,801 | 98.75 | 2,998,545 | 1.25 | 17,683,823 | 222,310,551 | 2,998,545 | 17,683,823 | 539,306 |
| 4 | Issue of Performance Rights to Chief Executive Officer and Managing Director | Carried Ordinary | Poll | N/A | 212,003,771 | 89.58 | 24,669,124 | 10.42 | 114,000 | 198,970,881 | 24,669,124 | 114,000 | 227,231 |
| 5a | Issue of 1,323,664 Performance Rights to Mr Georg Chmiel, Non-Executive Director, or his nominee | Carried Ordinary | Poll | N/A | 211,070,664 | 89.18 | 25,602,231 | 10.82 | 114,000 | 198,037,774 | 25,602,231 | 114,000 | 227,231 |

| | | | | | | | | | | | | | |
|----|--|------------------|------|-----|-------------|-------|------------|-------|------------|-------------|------------|------------|---------|
| 5b | Issue of 882,443 Performance Rights to Mr Martin Pretty, Non-Executive Director, or his nominee. | Carried Ordinary | Poll | N/A | 201,378,359 | 85.09 | 35,294,536 | 14.91 | 114,000 | 194,857,529 | 28,586,902 | 114,000 | 422,805 |
| 5c | Issue of 882,443 Performance Rights to Mr Michael Rann, Non-Executive Director, or his nominee | Carried Ordinary | Poll | N/A | 198,195,599 | 83.75 | 38,461,967 | 16.25 | 129,329 | 191,870,343 | 31,754,333 | 129,329 | 227,231 |
| 6 | Consolidation of Capital | Carried Ordinary | Poll | N/A | 238,954,311 | 95.95 | 10,081,116 | 4.05 | 17,729,823 | 224,833,061 | 10,081,116 | 17,729,823 | 445,306 |

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