



Sky and Space Global Ltd
ABN 73 117 770 475

1202 Hay Street
WEST PERTH WA 6005

P: +61 8 6556 2400
W: skyandspace.global

16 December 2019

ASX Code: SAS

Results of General Meeting

Sky and Space Global Ltd (**ASX: SAS, "Sky and Space Global" or "the Company"**) would like to confirm the results of the Company's General Meeting held 16 December 2019 are provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The resolution was passed by way of a poll and the full meeting results are provided on the following page.

--Ends--

Authorised for lodgement by the Board, for more information contact:

Sky and Space Global Ltd
Meir Moalem
Managing Director
P: +61 8 6556 2400
E: info@sasglobal.com.au

Media inquiries
Daniel Paperny
Media and Capital Partners
P: +61 433 339 454
E: daniel.paperny@mcpartners.com.au

About Sky and Space Global Ltd

Sky and Space Global Ltd is an ASX listed (SAS) satellite company with European and Israeli centres of Aerospace, Satellite and Software Industry Experts.

The Company's core business is to operate a communications infrastructure based on nanosatellite technology and develop highly sophisticated software systems that will deploy, maintain orbit control and handle the communication network in space to provide a global coverage. The Company successfully launched its first three nanosatellites, the '3 Diamonds', into space in June 2017 and is preparing for the launch of a constellation of 200 more nanosatellites by 2021.

The Company's vision is to provide affordable communication coverage and services to anyone, anywhere, anytime with relatively low maintenance costs. This will enable Sky and Space Global to deliver cost-effective communications infrastructure and services to those who need it most and to disrupt the telecommunications and international transport industries. Sky and Space Global Ltd owns 100% of Sky and Space Global (UK) Limited.

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SKY AND SPACE GLOBAL LTD
GENERAL MEETING
Monday, 16 December 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Carried / Not Carried
1. Placement - Shares and Options	Ordinary	1,032,757,230 98.46%	8,753,087 0.84%	7,330,018 0.70%	1,778,734	1,040,087,248 99.17%	8,753,087 0.83%	1,803,734	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.