



Sky and Space Global Ltd  
ABN 73 117 770 475

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13 January 2020

**ASX Code: SAS**

## Results of Annual 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 Annual General Meeting held 13 January 2020 are provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

All resolutions were passed by way of a poll and the full meeting results are provided on the following page.

--Ends--

**Authorised for lodgement by Rachel Kerr, Company Secretary, for more information contact:**

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### 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**  
**ANNUAL GENERAL MEETING**  
**Monday, 13 January 2020**  
**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. Adoption of Remuneration Report	Non-binding	68,205,302 72.66%	14,808,490 15.77%	10,866,576 11.57%	6,385,494	81,410,861 84.61%	14,808,490 15.39%	6,410,494	Carried
2. Re-Election of Director – Maya Glickman-Pariente	Ordinary	1,037,505,550 97.87%	11,556,371 1.09%	11,016,576 1.04%	9,191,364	1,050,861,109 98.91%	11,556,371 1.09%	9,216,364	Carried
3. Approval of 10% Placement Capacity	Special	1,042,803,662 98.01%	10,126,311 0.95%	11,016,576 1.04%	5,323,312	1,056,159,221 99.05%	10,126,311 0.95%	5,348,312	Carried

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