



ASX Announcement | 24 January 2024

Spacetalk Limited (ASX: SPA)

## Extraordinary 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](http://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/<br>Resolution<br>Type | Voting<br>method | If<br>s250U<br>applies | Voted for          |       | Voted against |      | Abstained | For  | Against   | Abstain | Discretion |
| No                                  | Short description  |                               |                  |                        | Number             | %     | Number        | %    | Number    | Number                                     | Number    | Number  | Number     |
| 1                                   | Approval of the Issue of 4,545,454 Shares and 2,272,727 Options to Mr. Georg Chmiel, Non-Executive Director, or his nominee. | Carried<br>Ordinary           | Poll             | N/A                    | 126,288,914        | 96.58 | 4,465,873     | 3.42 | 59,984    | 114,849,605                                | 4,465,873 | 59,984  | 124,022    |

| Resolutions proposed but not put to the meeting |                   |   |
|---|-------------------|---|
| No  | Short description | Reason(s) for not putting the resolution to the meeting |
|   |                   | N/A   |
|   |                   |   |

– ENDS –

