



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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[www.spacetalk.co](http://www.spacetalk.co)

### 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](http://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	%					
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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