



Sky and Space Global Ltd
ABN 73 117 770 475

1202 Hay Street
WEST PERTH WA 6000

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

27 September 2019

ASX Code: SAS

Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 27 September 2019, were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by Shareholders at the General Meeting.

The Company received 418 valid proxies representing 1,082,043,420 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Open	Abstain	Excluded
1.	Resolution 1 – Placement – Shares and Options	1,065,442,415	11,773,179	3,945,050	882,776	0
2.	Resolution 2 – Approval for the issue of options to corporate advisors and lead brokers for the company's refinancing	1,041,455,173	24,037,677	4,459,550	12,091,020	0

Following shareholder approval, SAS will now proceed to complete the Placement together with the Joint Lead Managers for the Company to finalise new board appointments and recommence trading on the ASX as soon as practicable.

For and on behalf of the Board