

# RESULTS OF GENERAL MEETING

Sky and Space Global Ltd (**ASX: SAS**, '**Sky and Space Global**' or the '**Company**'), an ASX-listed UK satellite company with communications, satellite, and software industry expertise, would like to confirm the results of the Company's General Meeting held 06 November 2020 and are provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act*.

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

*Authorised for release by the Sky and Space Global' Board.*

## ABOUT SKY AND SPACE GLOBAL LIMITED



Sky and Space Global Limited is an ASX listed (SAS) satellite company regulated by the UK Space Agency with communications, satellite, and software industry expertise.

The Company's core business is to provide communications infrastructure and services based on nanosatellite technology and deploy highly sophisticated software systems that launch, maintain orbit, control, and manage global communication networks in space.

The Company was the first to build and operate a nanosatellite based commercial telecom network. It currently benefits from over 50 agreements with future customers, award winning technology and many nanosatellite world firsts including propulsionless formation flying and inter satellite communications.

## FOR MORE INFORMATION, PLEASE CONTACT:

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**SKY AND SPACE GLOBAL LTD**  
**GENERAL MEETING**  
**Friday, 06 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Removal of Auditor	Ordinary	784,853,843 94.77%	13,401,297 1.61%	29,961,586 3.62%	4,059,390	821,815,429 98.40%	13,401,297 1.60%	4,059,390	Carried
2 Appointment of Auditor to Replace Auditor Removed from Office	Special	782,587,260 94.54%	14,191,306 1.71%	31,047,833 3.75%	4,449,717	820,635,093 98.30%	14,191,306 1.70%	4,449,717	Carried

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