ASX Announcement
MGM Wireless Limited (ASX:MWR)
12 November 2020

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, attached is a summary of the outcome of each resolution put to the MGM Wireless Limited Annual General Meeting of Shareholders.

This announcement has been authorized by the Board of MGM Wireless Limited.

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MGM WIRELESS LIMITED
ANNUAL GENERAL MEETING 12 NOVEMBER 2020
Thursday, 12 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 Adoption of the Remuneration Report	Ordinary	28,696,196 58.69%	19,848,476 40.60%	349,441 0.71%	275,156	29,853,302 60.06%	19,848,476 39.94%	275,156	Carried
2 Election of Director - Mr Martin Pretty	Ordinary	60,231,892 88.75%	6,946,766 10.24%	686,077 1.01%	327,541	61,725,634 89.88%	6,946,766 10.12%	327,541	Carried
3 Election of Director - Dr Brandon Gien	Ordinary	62,736,097 92.44%	3,947,561 5.82%	1,181,077 1.74%	327,541	64,724,839 94.25%	3,947,561 5.75%	327,541	Carried
4 Approval of Long Term Incentive Plan	Ordinary	27,220,456 57.88%	19,505,592 41.47%	303,684 0.65%	3,089,537	28,331,805 59.23%	19,505,592 40.77%	3,089,537	Carried
5 Approve Perf Rights to CEO & MD Mark Fortunatow	Ordinary	28,443,501 57.12%	21,044,491 42.26%	308,684 0.62%	17,935,393	29,559,850 58.41%	21,044,491 41.59%	17,935,393	Carried
6 Approve Perf Rights to NED, Martin Pretty	Ordinary	37,003,586 76.25%	11,212,080 23.10%	314,237 0.65%	19,202,166	38,125,488 77.27%	11,212,080 22.73%	19,202,166	Carried
7 Approve Perf Rights to NED, Brandon Gien	Ordinary	39,923,172 82.22%	8,179,315 16.84%	454,511 0.94%	19,175,071	39,735,348 80.49%	9,629,315 19.51%	19,175,071	Carried
8 Approval of Additional 10% Placement Capacity	Special	50,234,577 74.64%	16,387,873 24.35%	681,077 1.01%	888,749	51,723,319 75.94%	16,387,873 24.06%	888,749	Carried
9 Change Company Name to Spacetalk Ltd.	Special	58,146,508 86.67%	8,256,223 12.31%	681,077 1.02%	1,108,468	59,635,250 87.84%	8,256,223 12.16%	1,108,468	Carried

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

In relation to resolution 1 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).