ASX Announcement
Spacetalk Ltd. (ASX: SPA)
30 November 2021

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 Spacetalk Ltd. Annual General Meeting of Shareholders.

This announcement has been authorised by Spacetalk CEO Mark Fortunatow.

For more information, please contact:

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SPACETALK LTD
ANNUAL GENERAL MEETING 30 NOV 2021
Tuesday, 30 November 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 ADOPTION OF REMUNERATION REPORT	Ordinary	46,310,394 54.23%	38,898,934 45.55%	185,521 0.22%	94,708	47,197,508 54.05%	40,120,886 45.95%	94,708	Carried	Yes
2 RE-ELECTION OF DIRECTOR (MR MARTIN PRETTY)	Ordinary	87,051,315 86.10%	13,636,393 13.49%	411,488 0.41%	2,003,161	88,651,541 85.67%	14,831,877 14.33%	2,003,161	Carried	
3 INCREASE IN FEES PAYABLE TO NON-EXEC DIRECTORS	Ordinary	50,400,177 60.89%	31,936,506 38.58%	435,521 0.53%	2,717,353	52,732,775 62.26%	31,962,974 37.74%	3,049,459	Carried	
4 RATIFICATION OF PREVIOUS ISSUE OF A WARRANT	Ordinary	61,154,876 62.53%	36,141,958 36.95%	510,581 0.52%	4,470,609	62,827,727 62.71%	37,363,910 37.29%	4,470,609	Carried	
5 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	Special	58,417,886 72.63%	20,903,458 25.99%	1,115,581 1.38%	21,313,207	60,049,217 72.50%	22,771,930 27.50%	21,313,207	Not Carried	
6 APPROVAL OF AMENDMENTS TO SPA CONSTITUTION	Special	92,518,897 90.61%	9,071,748 8.89%	510,581 0.50%	1,001,131	94,191,748 91.19%	9,098,216 8.81%	2,196,615	Carried	
7 CONDITIONAL SPILL RESOLUTION	Ordinary	36,690,557 43.45%	47,321,729 56.03%	438,271 0.52%	1,039,000	19,560,569 22.65%	66,813,533 77.35%	1,039,000	Not 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 second strike for the purposes of the Corporations Act 2001 (Cth).