



ASX Announcement
Spacetalk Ltd. (ASX:SPA)
23 November 2022

RESULTS OF ANNUAL GENERAL MEETING 2022

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised by Spacetalk Company Secretary, Kim Clark.

For more information, please contact:

Dimitri Burshtein

Investor Relations and Corporate Development

dburshtein@spacetalkwatch.com

M: +61 493 041 751

About Spacetalk Ltd.

Spacetalk Ltd. (ASX: SPA) is a global technology provider of secure communication solutions for families to stay connected and protected.

Spacetalk's range of all-in-one smartphone GPS watches for children (Spacetalk Kids and Spacetalk Adventurer) and seniors (Spacetalk Life) are purpose built with tailored features, design qualities and best practice data encryption, security and privacy technologies, for families to stay confidently connected. Fun, fashionable, secure and technologically advanced, Spacetalk devices deliver confidence for the child and senior wearer, enhanced controls for the guardian, and engaging functionalities for the whole family to stay connected.

The Spacetalk App is designed to provide a family environment for fun, engaging and secure media consumption beyond its device control functionalities for the guardian. Every linked contact – parents, grandparents, extended family members and friends – regardless of whether they are Android or iOS users, can interact with linked Spacetalk devices and each other through the Spacetalk App.

Spacetalk was founded in 2001 and listed on the ASX in 2003 as MGM Wireless Limited, which developed the world's first SMS student absence notification platform for schools and went on to become Australia's most successful school messaging company. On 12 November 2020 the Company changed its name to Spacetalk Ltd.

To learn more about the Spacetalk devices and app platform, and the Company, please visit: <https://www.spacetalkwatch.com/>. Investor Centre: <https://investors.spacetalkwatch.com/>.



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	30,251,908	58.44%	21,445,676	41.43%	3,626,286	30,251,908	21,445,676	3,626,286	69,873
2	Re-election of Dr Brandon Gien	Carried Ordinary	Poll	N/A	38,790,978	69.57%	16,860,277	30.24%	19,115,849	38,790,978	16,860,277	19,115,849	104,440
3	Election of Georg Chmiel	Carried Ordinary	Poll	N/A	52,779,595	94.66%	2,871,660	5.15%	19,115,849	52,779,595	2,871,660	19,115,849	104,440
4	Election of Michael Rann	Carried Ordinary	Poll	N/A	35,589,397	63.83%	20,061,858	35.98%	19,115,849	35,589,397	20,061,858	19,115,849	104,440
5	Election of Saurabh Jain	Carried Ordinary	Poll	N/A	48,965,399	87.82%	6,685,856	11.99%	19,115,849	48,965,399	6,685,856	19,115,849	104,440
6	Approval of equity incentive plan	Carried Ordinary	Poll	N/A	30,416,728	59.25%	20,818,796	40.55%	22,916,579	30,416,728	20,818,796	22,916,579	104,440
7	Ratification of Prior Issue of 42,105,264 Shares	Carried Ordinary	Poll	N/A	34,818,590	66.65%	17,320,863	33.15%	22,487,124	34,818,590	17,320,863	22,487,124	104,440
8	Adoption of Constitution	Carried Special	Poll	N/A	34,974,556	75.68%	11,134,209	24.09%	28,658,339	34,974,556	11,134,209	28,658,339	104,440
9	Approval of 10% Placement Facility	Not Carried Special	Poll	N/A	14,221,804	27.14%	37,890,781	72.28%	22,454,519	14,221,804	37,890,781	22,454,519	304,440
Resolutions proposed but not put to the meeting													
No	Short description	Reason(s) for not putting the resolution to the meeting											
		N/A											

- ENDS -