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

RESULTS OF ANNUAL GENERAL MEETING 2022 - CORRECTION

Spacetalk Ltd (ASX:SPA) advises of a correction to the Results of its Annual General Meeting as released to ASX on 23 November 2022 in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth).

As a result of administrative error the proxy votes validly cast in advance of the meeting were transposed into the Poll Results. The corrected table is as appended. The Company confirms that the Resolution Results remain as previously reported.

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

For more information, please contact:

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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			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	36,743,373	61.24%	23,256,885	38.76%	7,641,392	30,251,908	21,445,676	3,626,286	69,873
2	Re-election of Dr Brandon Gien	Carried Ordinary	Poll	N/A	45,152,010	70.56%	18,836,486	29.44%	23,130,955	38,790,978	16,860,277	19,115,849	104,440
3	Election of Georg Chmiel	Carried Ordinary	Poll	N/A	61,116,836	95.51%	2,871,660	4.49%	23,130,955	52,779,595	2,871,660	19,115,849	104,440
4	Election of Michael Rann	Carried Ordinary	Poll	N/A	36,208,837	56.59%	27,779,659	43.41%	23,130,955	35,589,397	20,061,858	19,115,849	104,440
5	Election of Saurabh Jain	Carried Ordinary	Poll	N/A	57,302,640	89.55%	6,685,856	10.45%	23,130,955	48,965,399	6,685,856	19,115,849	104,440
6	Approval of equity incentive plan	Carried Ordinary	Poll	N/A	36,942,760	62.01%	22,630,005	37.99%	26,931,685	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	42,950,831	71.21%	17,360,863	28.79%	26,502,230	34,818,590	17,320,863	22,487,124	104,440
8	Adoption of Constitution	Carried Special	Poll	N/A	41,500,588	77.31%	12,181,488	22.69%	33,437,375	34,974,556	11,134,209	28,658,339	104,440
9	Approval of 10% Placement Facility	Not Carried Special	Poll	N/A	20,947,836	34.54%	39,701,990	65.46%	26,469,625	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 –

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