ASX Announcement | 5 November 2025
Spacetalk Ltd (ASX: SPA)

RESULTS OF GENERAL MEETING

Spacetalk Ltd (ASX: SPA) is pleased announce the results of today's General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions, and the proxies received in respect of the resolution, are set out in the attached proxy summary.

All resolutions were passed and decided by the way of a poll.

The release of this announcement has been approved by the Company Secretary

To keep up to date with company news and announcements, visit:
investorhub.spacetalk.co

For further information or investor enquiries, please contact: investors@spacetalk.co

www.spacetalk.co

ABOUT SPACETALK LIMITED

Spacetalk Limited (ASX: SPA, ACN 091 351 530) develops and sells hardware and software to provide safety at every stage of life. Spacetalk offers families a suite of solutions: Australia's best-selling Kids Smart Watches (GFK Report July 2024: Total Sales of Kids Smartwatch in Australia), Spacetalk Mobile, Spacetalk App, and Adult Wearables. The Spacetalk ecosystem provides freedom with peace of mind. To learn more, please visit: www.spacetalk.co

Spacetalk Ltd
General Meeting
Wednesday, 05 November 2025
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. Ratification of prior issue of April Placement Shares	Ordinary	7,838,505 86.08%	1,106,918 12.16%	160,395 1.76%	16,520	7,998,900 87.84%	1,106,918 12.16%	16,520	Carried	NA
2. Approval to issue Shares on Conversion of Thorney notes	Ordinary	7,820,438 85.74%	1,139,972 12.50%	160,395 1.76%	1,533	7,980,833 87.50%	1,139,972 12.50%	1,533	Carried	NA
3. Approval to issue PAM Notes	Ordinary	29,398,976 95.87%	1,106,918 3.61%	160,395 0.52%	16,520	29,559,371 96.39%	1,106,918 3.61%	16,520	Carried	NA
4. Approval to issue September Placement Shares	Ordinary	29,413,963 95.87%	1,106,918 3.61%	160,395 0.52%	1,533	29,574,358 96.39%	1,106,918 3.61%	1,533	Carried	NA
5. Approval to issue Shares on Conversion of September Notes	Ordinary	29,413,963 95.87%	1,106,918 3.61%	160,395 0.52%	1,533	29,574,358 96.39%	1,106,918 3.61%	1,533	Carried	NA

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