ASX Announcement | 19 November 2026
Spacetalk Ltd (ASX: SPA)

RESULTS OF ANNUAL GENERAL MEETING

Spacetalk Ltd (ASX: SPA) is pleased announce the results of today's 2026 Annual 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
Annual General Meeting
Thursday, 19 November 2026
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	64,539,785 98.69%	562,921 0.86%	294,742 0.45%	32,236	64,834,527 99.14%	562,921 0.86%	32,236	Carried	No
2. Election of Director – Andrew Grover	Ordinary	78,342,258 99.02%	446,983 0.56%	332,942 0.42%	5,000	84,559,350 99.47%	446,983 0.53%	5,000	Carried	N/A
3. Approval of issue of performance rights to Georg Chmeil	Ordinary	15,879,289 20.07%	904,715 1.14%	62,336,179 78.79%	7,000	83,747,726 98.93%	904,715 1.07%	7,000	Carried	N/A
4. Approval of Issue of Performance Rights to Mike Rann	Ordinary	15,879,289 20.07%	904,715 1.14%	62,336,179 78.79%	7,000	84,894,866 98.95%	904,715 1.05%	7,000	Carried	N/A
5. Approval of Issue of Performance Rights to John Bird	Ordinary	69,038,338 98.32%	904,715 1.29%	272,446 0.39%	7,000	76,342,074 98.83%	904,715 1.17%	271,863	Carried	N/A
6. Approval of Issue of Performance Rights to Andrew Grover	Ordinary	77,943,022 98.52%	904,715 1.14%	272,446 0.34%	7,000	85,511,621 98.95%	904,715 1.05%	7,000	Carried	N/A
7. Approval of 10% Placement Facility (Special Resolution)	Special	Withdrawn				Withdrawn			Withdrawn	

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