

ASX Announcement  
Spacetalk Ltd. (ASX:SPA)  
01 September 2022

## RESULTS OF EXTRAORDINARY 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.

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For more information, please contact:

**Dimitri Burshtein**

Investor Relations and Corporate Development

[dburshtein@spacetalkwatch.com](mailto: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 EXTRAORDINARY GENERAL MEETING

| Resolutions voted on at the meeting             |  |   |                  |                     | If decided by poll |       |               |       |           | Proxies received in advance of the meeting |            |         |            |
|---|--|---|------------------|---------------------|--------------------|-------|---------------|-------|-----------|--|------------|---------|------------|
| Resolution                                      |  | Result/<br>Resolution<br>Type                           | Voting<br>method | If s250U<br>applies | Voted for          |       | Voted against |       | Abstained | For  | Against    | Abstain | Discretion |
| No  | Short description                        |   |                  |                     | Number             | %     | Number        | %     | Number    | Number                                     | Number     | Number  | Number     |
| 1   | Removal of Director<br>– Mark Fortunatow | Not Carried<br>Ordinary                                 | Poll             | N/A                 | 49,118,102         | 38.93 | 77,049,659    | 61.07 | 5,000     | 47,855,031                                 | 76,802,411 | 5,000   | 198,748    |
| Resolutions proposed but not put to the meeting |  |   |                  |                     |                    |       |               |       |           |  |            |         |            |
| No  | Short description                        | Reason(s) for not putting the resolution to the meeting |                  |                     |                    |       |               |       |           |  |            |         |            |
| 2   | Removal of New Directors                 | Withdrawn   |                  |                     |                    |       |               |       |           |  |            |         |            |

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