



**ASX Announcement | 20 November 2025  
Spacetalk Ltd (ASX: SPA)**

**RESULTS OF 2025 ANNUAL GENERAL MEETING**

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

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that 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](https://investorhub.spacetalk.co)

**For further information or investor enquiries, please contact:** [investors@spacetalk.co](mailto:investors@spacetalk.co)

[www.spacetalk.co](https://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](https://www.spacetalk.co)

**Spacetalk Ltd**  
**Annual General Meeting**  
**Thursday, 20 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. Adoption of Remuneration Report	ordinary	27,311,724 98.96%	255,902 0.93%	29,462 11%	39,417	28,709,865 99.12%	255,902 0.88%	39,417	Carried	No
2. Election of Director – John Bird	ordinary	29,105,894 99.86%	2,850 0.01%	38,862 0.13%	262,933	30,600,464 99.99%	2,850 0.01%	262,933	Carried	-
3. Re-election of Director – Georg Chmiel	ordinary	29,344,155 98.85%	4,589 0.01%	38,862 0.13%	22,933	30,751,696 99.99%	4,589 0.01%	22,933	Carried	-
4. Issue of Performance Rights to Georg Chmiel	ordinary	27,301,919 98.85%	300,082 1.09%	16,566 0.06%	1,791,972	28,774,193 98.97%	300,082 1.03%	1,791,972	Carried	-
5. Issue of Performance Rights to Mike Rann	ordinary	29,074,219 98.91%	301,816 1.03%	16,566 0.06%	17,938	30,546,493 99.02%	301,816 0.98%	17,938	Carried	-
6. Issue of Performance Rights to Martin Pretty	ordinary	7,148,748 91.28%	666,816 8.51%	16,566 0.21%	21,578,409	8,501,022 91.53%	786,816 8.47%	21,578,409	Carried	-
7. Issue of Converting Notes to Georg Chmiel	ordinary	27,336,084 98.98%	265,917 0.96%	16,566 0.06%	1,791,972	28,808,358 99.09%	265,917 0.91%	1,791,972	Carried	-
8. Issue of Converting Notes to Mike Rann	ordinary	29,108,384 99.03%	267,651 0.91%	16,566 0.06%	17,938	30,493,629 99.13%	267,651 0.87%	17,938	Carried	-
9. Issue of Converting Notes to John Bird	ordinary	29,108,384 99.03%	267,651 0.91%	16,566 0.06%	17,938	30,580,658 99.13%	267,651 0.87%	17,938	Carried	-
10. Issue of Converting Notes to Simon Crowther	ordinary	29,086,088 98.96%	267,651 0.91%	38,862 0.13%	17,938	30,580,658 99.13%	267,651 0.87%	17,938	Carried	-
11. Approval of Long-Term Incentive Plan	ordinary	29,080,958 98.94%	272,786 0.93%	38,862 0.13%	17,933	30,575,528 99.12%	272,786 0.88%	17,933	Carried	-

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