



ASX Announcement | 20 May 2026
Spacetalk Ltd (ASX: SPA)

RESULTS OF GENERAL MEETING

Spacetalk Ltd (ASX: SPA) is pleased to 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 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

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, 20 May 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. Ratification of Prior Issue of Tranche 1 March Placement Shares	Ordinary	33,588,500 95.04%	1,052,444 2.98%	700,447 1.98%	4,396	34,288,947 97.02%	1,052,444 2.98%	4,396	Carried	N/A
2. Approval to Issue Tranche 2 March Placement Shares	Ordinary	33,066,833 94.88%	1,082,444 3.11%	700,447 2.01%	4,396	33,767,280 96.89%	1,082,444 3.11%	4,396	Carried	N/A
3. Approval To Issue Shares to a Related Party – A22 Pty Limited	Ordinary	35,924,525 95.28%	1,076,419 2.86%	700,447 1.86%	4,396	36,624,972 97.14%	1,076,419 2.86%	4,396	Carried	N/A
4. Approval To Issue Shares to a Related Party – Simon Crowther	Ordinary	34,334,587 95.08%	1,076,419 2.98%	700,447 1.94%	2,000	35,035,034 97.02%	1,076,419 2.98%	2,000	Carried	N/A
5. Approval To Issue Lead Manager Options	Ordinary	32,848,500 87.13%	4,152,444 11.01%	700,447 1.86%	4,396	33,548,947 88.99%	4,152,444 11.01%	4,396	Carried	N/A

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