

ASX Announcement | 15 April 2025

Spacetalk Ltd (ASX: SPA)

Extraordinary General Meeting Results

Spacetalk Ltd. (ASX: SPA) ("Spacetalk" or "Company") advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolution and the proxies received in respect of the resolution in the attached proxy summary.

This ASX announcement has been authorised by the Spacetalk Ltd 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

Spacetalk Ltd (ASX: SPA)

Simon Crowther


CEO and Managing Director

www.spacetalk.co


About Spacetalk Ltd (ASX:SPA)


Spacetalk Ltd (ASX: SPA) 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 Smartwatches (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: spacetalk.co

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RESULTS OF EXTRAORDINARY GENERAL MEETING

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to Issue Warrant	Carried Ordinary	Poll	N/A	24,359,592	98.29	422,582	1.71	263,059	24,039,010	422,582	263,059	320,582
Resolutions proposed but not put to the meeting													
No	Short description	Reason(s) for not putting the resolution to the meeting											
		N/A											

– ENDS –

