

**Sky and Space Company Limited**  
**Annual General Meeting**  
**Thursday, 02 December 2021**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Director – Mr Richard C Davis	Ordinary	21,439,854 92.75%	7,523 0.03%	1,669,098 7.22%	2,931	23,358,952 99.97%	7,528 0.03%	2,931	Carried
2 Election of Director – Mr Leon Kempler	Ordinary	21,438,098 92.74%	7,778 0.03%	1,670,641 7.23%	2,889	23,358,739 99.97%	7,783 0.03%	2,889	Carried
3 Amendment to Performance Rights Issued to Xavier Kris – Director	Ordinary	16,566,690 89.77%	218,781 1.19%	1,669,640 9.05%	4,664,295	18,486,330 98.83%	218,786 1.17%	4,664,295	Carried
4 Amendment to Performance Rights Issued to Stephen Gorenstein – Director	Ordinary	16,566,177 89.77%	219,140 1.18%	1,669,667 9.05%	4,664,422	18,485,844 98.83%	219,145 1.17%	4,664,422	Carried
5 Amendment to Performance Rights Issued to Silvio Salom – Director	Ordinary	17,269,719 90.14%	219,521 1.14%	1,670,156 8.72%	1,677	19,189,875 98.87%	219,526 1.13%	1,677	Carried
6 Issue of Performance Rights to Richard C Davis – Director	Ordinary	21,228,878 91.84%	219,270 0.94%	1,670,179 7.22%	1,079	23,149,057 99.06%	219,275 0.94%	1,079	Carried
7 Issue of Performance Rights to Leon Kempler – Director	Ordinary	21,228,732 98.89%	219,332 1.02%	20,153 0.09%	1,189	21,498,885 98.99%	219,337 1.01%	1,189	Carried
8 Issue of Securities In Lieu of Fees to Xavier Kris	Ordinary	16,569,868 89.79%	213,735 1.16%	1,669,918 9.05%	4,665,885	18,489,786 98.86%	213,740 1.14%	4,665,885	Carried
9 Issue of Securities in lieu of fees to Stephen Gorenstein	Ordinary	16,570,565 89.80%	213,169 1.15%	1,669,640 9.05%	4,666,032	18,490,205 98.86%	213,174 1.14%	4,666,032	Carried
10 Issue of Securities in lieu of fees to Silvio Salom	Ordinary	17,274,273 90.17%	213,634 1.11%	1,669,795 8.72%	3,371	19,194,068 98.90%	213,639 1.10%	3,371	Carried
11 Issue of Securities in lieu of fees to Richard C Davis	Ordinary	21,233,313 91.86%	213,324 0.92%	1,669,642 7.22%	3,127	23,152,955 99.09%	213,329 0.91%	3,127	Carried
12 Issue of Securities in lieu of fees to Leon Kempler	Ordinary	21,233,204 98.92%	213,496 0.99%	19,642 0.09%	3,064	21,502,846 99.02%	213,501 0.98%	3,064	Carried

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