



**Fatfish Internet Group Ltd**  
(ACN 004 080 460)  
Level 4, 91 William Street  
Melbourne  
Victoria 3000  
Australia  
[www.fatfish.co](http://www.fatfish.co)

29 May 2018

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## FATFISH INTERNET GROUP LIMITED

### RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Fatfish Internet Group Limited held on 29 May 2018 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that all resolutions were passed and a summary of valid and eligible proxies received for the above meeting follows:

Resolution	For	Against	Open	Abstain	Total
1 Remuneration Report	86,734,804	240,786	-	-	86,975,590
2 Election of Director - Anthony Mackay	86,975,590	-	-	-	86,975,590
3 Re-election of Director - Jeffrey Hua Yuen Tan	86,975,590	-	-	-	86,975,590
4 Approval of 10% Placement Facility	86,734,804	-	-	240,786	86,975,590
5 Approval of variation to the terms of Broker Options	86,975,590	-	-	-	86,975,590
6 Approval to issue Remaining Broker Options	86,734,804	240,786	-	-	86,975,590

Yours Sincerely

**Jiahui Lan**  
**Company Secretary**  
**Fatfish Internet Group Limited**