



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

16 October 2018

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

FATFISH INTERNET GROUP LIMITED

RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Fatfish Internet Group Limited held on 16 October 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 Change of Company Name	92,550,432	-	-	-	92,550,432
2 Ratification of issue of Placement Shares	92,543,432	-	-	7,000	92,550,432
3 Ratification of issue of Placement Options	92,443,432	100,000	-	7,000	92,550,432
4 Approval to issue Broker Options	92,443,432	100,000	-	7,000	92,550,432

Yours Sincerely

Jiahui Lan
Company Secretary
Fatfish Internet Group Limited

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