



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

6 January 2020

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

FATFISH BLOCKCHAIN LIMITED

RESULTS OF GENERAL MEETING

The resolution tabled at today's General Meeting was unanimously passed.

In accordance with ASX Listing Rule 3.13.2, the results of the General Meeting of Fatfish Blockchain Limited held on 6 January 2020 are set out below. All resolutions put to the General Meeting were decided by way of poll.

Item	Resolution	Result
1	Partial Disposal of interest in Fatfish Global Ventures AB ("FGV") via Transaction Dilution	Passed as ordinary resolution

In accordance with section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

By Order of the Board

Jiahui Lan
Company Secretary
Fatfish Blockchain Limited



FATFISH BLOCKCHAIN LIMITED
ACN 004 080 460
GENERAL MEETING
MONDAY, 6 JANUARY 2020
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
No.	Resolution	Resolution Type	For	Against	Abstain	For	Against	Abstain	Carried/ Not Carried
1	Partial Disposal of interest in FGV via Transaction Dilution	Ordinary	326,636,318 100%	-	-	326,636,318 100%	-	-	Carried

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