



Fatfish Group Limited

(ACN 004 080 460)
Level 4, 91 William Street
Melbourne VIC 3000
Australia

www.fatfish.co

31 May 2022

ASX Market Announcements

FATFISH GROUP LIMITED

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Fatfish Group Limited (ASX:**FFG**) held on 31 May 2022 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that all resolutions set out in the Notice of Meeting were passed at the Annual General Meeting today and a summary of the results are set out in the table attached.

Authorised by the Board

For further information, please contact:

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Company Secretary

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FATFISH GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD 31 MAY 2022

In accordance with section 251AA(2) of the Corporations Act 2001, the following information are provided in respect of each resolution on the agenda.

Resolution Details		Proxy Votes (as at proxy close)				Number of votes cast on poll (where applicable)			Resolution Result	
	Resolution type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain**	Carried/ Not Carried	
1.	Adoption of Remuneration Report	Ordinary	41,422,441 42.38%	430,755 0.44%	55,879,508 57.18%	-	44,162,341 18.01%	1,238,255 0.51%	199,756,442 81.48%	Carried
2.	Re-election of Director – Mr Kin Wai Lau	Ordinary	96,532,050 98.77%	1,200,654 1.23%	-	-	189,246,775 77.19%	1,200,654 0.49%	54,709,609 22.32%	Carried
3.	Re-election of Director – Mr Donald Han Low	Ordinary	96,532,050 98.77%	1,200,654 1.23%	-	-	243,298,884 99.24%	2,008,154 0.82%	-	Carried
4.	Approval of 10% Placement Capacity	Special	96,132,050 98.36%	1,600,654 1.64%	-	-	242,748,884 99.02%	2,408,154 0.98%	-	Carried
5.	Ratification of issue of Convertible Notes and Issue of Maximum Underlying Shares	Ordinary	96,132,050 98.36%	1,600,654 1.64%	-	-	243,556,384 99.35%	1,600,654 0.65%	-	Carried
6.	Ratification of issue of Establishment Fee Shares	Ordinary	96,132,050 98.36%	1,600,654 1.64%	-	-	243,556,384 99.35%	1,600,654 0.65%	-	Carried

**Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

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