



**Fatfish Group Limited**

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

[www.fatfish.co](http://www.fatfish.co)

11 March 2024

ASX Market Announcements

## **FATFISH GROUP LIMITED**

### **RESULTS OF GENERAL MEETING**

The following information regarding the results of the General Meeting of Fatfish Group Limited (ASX:**FFG**) held on 11 March 2024 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 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:

Jiahui Lan

Company Secretary

[jiahui@dwaccounting.com.au](mailto:jiahui@dwaccounting.com.au)

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## FATFISH GROUP LIMITED – RESULTS OF GENERAL MEETING HELD 11 MARCH 2024

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	Strike Y/N/NA	For	Against	Abstain	Proxy Discretion	For	Against	Abstain**	Carried/ Not Carried
1.	Ratification of prior issue of April Placement Shares	Ordinary	N/A	299,148,227 99.96%	100,000 0.03%	12,500 0.01%	-	299,148,227 99.96%	100,000 0.03%	12,500 0.01%	Carried
2a.	Ratification of prior issue of December Placement Shares	Ordinary	NA	299,148,227 99.96%	100,000 0.03%	12,500 0.01%	-	299,148,227 99.96%	100,000 0.03%	12,500 0.01%	Carried
2b.	Ratification of prior issue of December Placement Shares	Ordinary	NA	299,148,227 99.96%	100,000 0.03%	12,500 0.01%	-	299,148,227 99.96%	100,000 0.03%	12,500 0.01%	Carried
3.	Approval of issue of Placement Options	Ordinary	NA	299,124,974 99.95%	123,253 0.04%	12,500 0.01%	-	299,124,974 99.95%	123,253 0.04%	12,500 0.01%	Carried
4.	Approval of issue of Placement Securities (Mr Kin Wai Lau)	Ordinary	NA	299,124,974 99.95%	135,753 0.05%	-	-	299,124,974 99.95%	135,753 0.05%	-	Carried
5.	Approval of issue of Placement Securities (Mr Larry Gan)	Ordinary	NA	299,124,974 99.95%	135,753 0.05%	-	-	299,124,974 99.95%	135,753 0.05%	-	Carried
6.	Approval to issue of Employee Placement Securities	Ordinary	N/A	299,137,474 99.96%	123,253 0.04%	-	-	299,137,474 99.96%	123,253 0.04%	-	Carried
7.	Approval of issue of Lead Manager Options	Ordinary	NA	299,124,974 99.95%	135,753 0.05%	-	-	299,124,974 99.95%	135,753 0.05%	-	Carried
8.	Approval of issue of Broker Options	Ordinary	N/A	299,137,474 99.96%	123,253 0.04%	-	-	299,137,474 99.96%	123,253 0.04%	-	Carried
9.	Establishment of Employee Securities Incentive Pland and the Subsequent Issue of Securities under the Plan	Ordinary	N/A	299,137,474 99.96%	123,253 0.04%	-	-	299,137,474 99.96%	123,253 0.04%	-	Carried
10.	Approval to Issue of Performance Rights – Mr Rhys Campbell	Ordinary	NA	299,124,974 99.95%	135,753 0.05%	-	-	299,124,974 99.95%	135,753 0.05%	-	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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