



Fatfish Group Limited

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

www.fatfish.co

30 May 2024

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 30 May 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 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:

Jiahui Lan

Company Secretary

jiahui@dwaccounting.com.au

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FATFISH GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD 30 MAY 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. | Adoption of Remuneration Report | Non-Binding | N | 432,182,337 98.78% | 5,358,000 1.22% | - | - | 432,182,337 98.78% | 5,358,000 1.22% | - | Carried |
| 2. | Re-election of Director – Mr Jeffrey Hua Yuen Tan | Ordinary | NA | 160,752,843 36.74% | 5,201,517 1.19% | 271,585,977 62.07% | - | 160,752,843 36.74% | 5,201,517 1.19% | 271,585,977 62.07% | Carried |
| 3. | Approval of 10% Placement Capacity | Special | NA | 432,334,337 98.81% | 5,206,000 1.19% | - | - | 432,334,337 98.81% | 5,206,000 1.19% | - | Carried |
| 4. | Approval to issue Options to Related Party – Mr Andrew Bruce | Ordinary | NA | 432,180,820 98.78% | 5,359,517 1.22% | - | - | 432,180,820 98.78% | 5,359,517 1.22% | - | 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.