



Fatfish Group Limited

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

www.fatfish.co

23 March 2021

ASX Market Announcements

FATFISH GROUP LIMITED

RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting Fatfish Group Limited (ASX:**FFG**) held on 23 March 2021 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.

The Company intends to seek quotation for the Options approved today under Resolution 3 and Resolution 4.

Authorised by the Board

For further information, please contact:

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Company Secretary

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FATFISH GROUP LIMITED – RESULTS OF GENERAL MEETING HELD 23 MARCH 2021

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. Ratification of Prior Issue of Placement Shares	Ordinary	75,804,834 99.27%	430,000 0.56%	125,000 0.16%	-	106,514,443 99.48%	430,000 0.4%	125,000 0.12%	Carried
2. Ratification of Prior Issue of Consideration Shares	Ordinary	75,929,834 99.44%	430,000 0.56%	-	-	106,639,443 99.60%	430,000 0.40%	-	Carried
3. Approval of Issue of Placement Options	Ordinary	75,929,834 99.44%	430,000 0.56%	-	-	106,639,443 99.60%	430,000 0.40%	-	Carried
4. Approval of Issue of Broker Options	Ordinary	75,929,834 99.44%	430,000 0.56%	-	-	106,639,443 99.60%	430,000 0.40%	-	Carried
5. Establishment of Employee Securities Incentive Plan and the Subsequent Issue of Securities under the Plan	Ordinary	76,189,834 99.78%	170,000 0.22%	-	-	76,189,834 71.16%	170,000 0.16%	30,709,609 28.68%	Carried
6. Approval to Issue Performance Rights to Related Party – Mr Kin Wai Lau	Ordinary	75,492,834 98.86%	607,000 0.79%	260,000 0.34%	-	75,492,834 70.51%	607,000 0.57%	30,969,609 28.92%	Carried
7. Approval to Issue Performance Rights to Related Party – Dato' Larry Nyap Liou Gan	Ordinary	75,492,834 98.86%	867,000 1.14%	-	-	106,202,443 99.19%	867,000 0.81%	-	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.