



**Fatfish Group Limited**  
(ACN 004 080 460)  
Level 4, 91 William Street  
Melbourne VIC 3000  
Australia  
  
[www.fatfish.co](http://www.fatfish.co)

30 July 2021

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 July 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.

*Authorised by the Board*

For further information, please contact:  
Jiahui Lan  
Company Secretary  
[jiahui@dwaccounting.com.au](mailto:jiahui@dwaccounting.com.au)

## FATFISH GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD 30 JULY 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. Adoption of Remuneration Report	Ordinary	1,318,537 97.78%	-	29,896 2.22%	-	59,533,818 97.84%	30,000 0.05%	1,281,505 2.11%	Carried
2. Re-election of Director – Mr Jeffrey Hua Yuen Tan	Ordinary	1,321,537 98.01%	-	26,896 1.99%	-	59,566,818 97.90%	1,236,109 2.03%	42,396 0.07%	Carried
3. Approval of 10% Placement Capacity	Special	948,717 70.36%	398,820 29.13%	6,896 0.51%	-	58,740,326 96.54%	2,062,601 3.39%	42,396 0.07%	Carried
4. Ratification of issue of Forever Pay Consideration Shares	Ordinary	1,221,537 90.59%	120,000 8.90%	6,896 0.51%	-	60,672,927 99.72%	150,000 0.25%	22,396 0.04%	Carried
5. Approval of issue of BNPL Next Consideration Shares	Ordinary	1,221,537 90.59%	120,000 8.90%	6,896 0.51%	-	60,702,927 99.77%	120,000 0.20%	22,396 0.04%	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.