



**Fatfish Group Limited**

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

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

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Company Secretary

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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.