

28 February 2019

ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

FATFISH BLOCKCHAIN LIMITED

RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Fatfish Blockchain Limited held on 28 February 2019 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that all resolutions were passed and a summary of valid and eligible proxies received for the above meeting follows:

Resolution	For	Against	Open	Abstain	Total
1 Ratification of issue of Remaining Tranch 1 Convertible Notes	77,743,531	-	-	10,000	77,753,531
2 Ratification of issue of Conversion Shares	77,743,531	-	-	10,000	77,753,531
3 Approval of issue of Additional Convertible Notes	77,673,531	70,000	-	10,000	77,753,531
4 Ratification of issue of Establishment Fee Shares	77,673,531	70,000	-	10,000	77,753,531

Yours Sincerely



Jiahui Lan
Company Secretary
Fatfish Blockchain Limited