



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

www.fatfish.co

31 July 2020

ASX Market Announcements

FATFISH BLOCKCHAIN LIMITED

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Fatfish Blockchain Limited (ASX:**FFG**) held on 31 July 2020 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 BLOCKCHAIN LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD 31 JULY 2020

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	Non-Binding	50,422,851 100.00%	583 0.00%	30,709,609	-	50,422,851 100.00%	583 0.00%	30,709,609	Carried
2. Re-election of Director – Dato' Larry Nyap Liou Gan	Ordinary	80,832,460 99.63%	300,583 0.37%	-	-	80,832,460 99.63%	300,583 0.37%	-	Carried
3. Change of Company Name	Ordinary	81,132,460 100.00%	583 0.00%	-	-	81,132,460 100.00%	583 0.00%	-	Carried
4. Approval of 10% Placement Capacity	Special	81,132,460 100.00%	583 0.00%	-	-	81,132,460 100.00%	583 0.00%	-	Carried
5. Ratification of Issue of Remuneration Shares	Ordinary	80,832,460 99.63%	300,583 0.37%	-	-	80,832,460 99.63%	300,583 0.37%	-	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.