



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

www.fatfish.co

31 May 2019

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

## FATFISH BLOCKCHAIN LIMITED

### RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Fatfish Blockchain Limited held on 31 May 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 Remuneration Report	78,342,911	-	-	-	78,342,911
2 Re-election of Director – Kin Wai Lau	78,342,911	-	-	-	78,342,911
3 Re-election of Director – Donald Han Low	78,342,911	-	-	-	78,342,911
4 Approval of 10% Placement Facility	78,342,911	-	-	-	78,342,911
5 Ratification of Remuneration Shares	78,342,911	-	-	-	78,342,911
6 Partial Disposal of interest in FGV via Dilution	78,342,911	-	-	-	78,342,911

Yours Sincerely

**Jiahui Lan**  
**Company Secretary**  
**Fatfish Blockchain Limited**