



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

6 January 2020

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## **FATFISH BLOCKCHAIN LIMITED**

### **RESULTS OF GENERAL MEETING**

The resolution tabled at today's General Meeting was unanimously passed.

In accordance with ASX Listing Rule 3.13.2, the results of the General Meeting of Fatfish Blockchain Limited held on 6 January 2020 are set out below. All resolutions put to the General Meeting were decided by way of poll.

<b>Item</b>	<b>Resolution</b>	<b>Result</b>
1	Partial Disposal of interest in Fatfish Global Ventures AB ("FGV") via Transaction Dilution	Passed as ordinary resolution

In accordance with section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

### **By Order of the Board**

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



**FATFISH BLOCKCHAIN LIMITED**  
**ACN 004 080 460**  
**GENERAL MEETING**  
**MONDAY, 6 JANUARY 2020**  
**RESULTS OF MEETING**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details			Instructions given to validly appointed proxies (as at proxy close)			Number of votes cast on the poll (where applicable)			Resolution Result
No.	Resolution	Resolution Type	For	Against	Abstain	For	Against	Abstain	Carried/ Not Carried
1	Partial Disposal of interest in FGV via Transaction Dilution	Ordinary	326,636,318 <b>100%</b>	-	-	326,636,318 <b>100%</b>	-	-	<b>Carried</b>