

**Fatfish Group Limited**

(ACN 004 080 460)
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Sydney NSW 2000
Australia

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19 March 2026

ASX Announcement

Results of Meeting

Fatfish Group Ltd ("**Fatfish**" or the "**Company**") provides the enclosed results of an Extraordinary General Meeting held today.

All resolutions put to the meeting by poll and all resolutions were carried.

This announcement has been authorised for release by the Board of Directors of Fatfish Group Limited.

— ENDS —

For further information, please contact:

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About Fatfish Group Limited (fatfish.co)

Fatfish Group Limited (**ASX: FFG**) ("**Fatfish**" or the "**Company**") is a publicly traded tech venture firm with businesses in Southeast Asia and internationally, with interests in building ventures across fintech, gaming and other tech-related entities.

Disclosure of Proxy Votes

Fatfish Group Limited

Extraordinary General Meeting

Thursday, 19 March 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ordinary Resolution to Remove Hall Chadwick as Auditor	P	16,481,072	15,920,879 96.60%	163,360 0.99%	250,000	396,833 2.41%	16,317,712 99.01%	163,360 0.99%	250,000	Carried
2 Special Resolution to Appoint RSM Australia Partners as Auditor	P	16,640,845	16,270,888 97.78%	45,810 0.28%	73,255	324,147 1.95%	16,595,035 99.72%	45,810 0.28%	73,255	Carried

