



## **FANTASY 6 SPORTS INC. ADOPTS ADVANCE NOTICE POLICY**

**Vancouver, British Columbia, Canada (Monday, June 6, 2016)** – Fantasy 6 Sports Inc. ("**Fantasy 6**" or the "**Company**") (CSE: FYS, OTC: FNTYF, FSE: 6F6) announces the approval by its Board of Directors of an advance notice policy (the "**Advance Notice Policy**").

The purpose of the Advance Notice Policy is to provide a clear process for shareholders, directors and management of the Company to follow when nominating directors. Such a policy will ensure that shareholders receive adequate notice of director nominations and sufficient information regarding all director nominees, thus, enabling shareholders to register an informed vote after having been afforded reasonable time for appropriate deliberation.

The Advance Notice Policy is effective immediately and the Company intends to seek shareholders' approval to amend the Company's Articles to incorporate the provisions of the Advance Notice Policy at the Company's upcoming annual general and special meeting of shareholders scheduled to be held on July 21, 2016 (the "**Shareholders' Meeting**"). Any director nominations for the Shareholders' Meeting must be received in compliance with the Advance Notice Policy no later than the close of business on June 21, 2016.

The Advance Notice Policy, among other things, includes a provision that requires advance notice to the Company in certain circumstances where nominations of persons for election to the Board of Directors are made by shareholders of the Company. This Advance Notice Policy also sets a deadline by which director nominations must be submitted to the Company prior to any annual or special meeting of shareholders and also sets out the required information that must be included in the notice to the Company. No person will be eligible for election as a director of the Company unless nominated in accordance with the Advance Notice Policy.

In the case of an annual meeting of the shareholders, notice to the Company must be made not less than 30 days and not more than 65 days prior to the date of the annual meeting. If the annual meeting is being held on a date that is less than 50 days following the date on which the first public announcement of the meeting was made, notice may be made not later than the close of business on the 10<sup>th</sup> day following such public announcement.

In the case of a special meeting of shareholders (which is not also an annual meeting) called for the purpose of electing directors, notice to the Company must be made not later than the close

of business on the 15<sup>th</sup> day following the day on which the first public announcement of the date of the special meeting was made. Notwithstanding the foregoing, Fantasy 6's Board of Directors may, in its sole discretion, waive any requirement of the Advance Notice Policy.

**About Fantasy 6 Sports Inc.**

Fantasy 6 is a sports, entertainment and technology company which produces games, contests and other related products and experiences for fans around the world. Fantasy 6 Sports Inc. currently offers a wide variety of daily, weekly and season-long contests across multiple professional sports leagues. The Company also develops interactive fan engagement platforms for corporations, media, broadcasters and not-for-profit societies and charities. The Company's mission is to create new dimensions in fan engagement, experience and entertainment and our vision is the most knowledgeable, passionate and engaged generation of fans in history.

The CSE has not reviewed, nor approved or disapproved the content of this press release.

For further information about the Company, please contact:

**Shafin Diamond Tejani, Chief Executive Officer**

- or -

**Ray Walia, Head of Operations**

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**Forward-Looking Information:**

This press release may include forward-looking information within the meaning of Canadian securities legislation, concerning the business of Fantasy 6. Forward-looking information is based on certain key expectations and assumptions made by the management of Fantasy 6, including future plans for acquisitions. Although Fantasy 6 believes that the expectations and assumptions on which such forward-looking information is based are reasonable, undue reliance should not be placed on the forward-looking information because Fantasy 6 can give no assurance that they will prove to be correct. Forward-looking statements contained in this press release are made as of the date of this press release. Fantasy 6 disclaims any intent or obligation to update publicly any forward-looking information, whether as a result of new information, future events or results or otherwise, other than as required by applicable securities laws.

This news release does not constitute an offer to sell or a solicitation of an offer to buy any of the securities described herein in the United States. The securities described herein have not been and will not be registered under the *United States Securities Act of 1933*, as amended, or any applicable securities laws or any state of the United States and may not be offered or sold in the United States or to the account or benefit of a person in the United States absent an exemption from the registration requirements.