

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549**

**FORM 8-K**

**CURRENT REPORT PURSUANT  
TO SECTION 13 OR 15(d)  
OF THE  
SECURITIES EXCHANGE ACT OF 1934**

November 14, 2018

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Date of report (Date of earliest event reported)

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**SHOAL GAMES LTD.**

(Exact Name of Registrant as Specified in Its Charter)

**ANGUILLA, BRITISH WEST INDIES**

(State or Other Jurisdiction of Incorporation)

333-120120-01

(Commission File Number)

98-0206369

(IRS Employer Identification No.)

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**Hansa Bank Building, Ground Floor, Landsome Road  
AI 2640, The Valley, Anguilla, British West Indies**

(Address of Principal Executive Offices)

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**(888) 374-2163**

(Registrant's Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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## **ITEM 5.07 Submission of Matters to a Vote of Security Holders.**

### **ANNUAL GENERAL MEETING**

At the Annual General Meeting of the Shareholders held on November 14, 2018, in Anguilla, the shareholders of the Company:

(a) Elected to set the number of directors to be least 4 and no more than 7.

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Not Voted</b>
45,711,168	14,918	0	8,629,906

(b) Elected the following persons to serve as directors until the next annual meeting or until their successors are duly qualified:

T. M. Williams

J. M. Williams

F. Curtis (Non Executive Director)

C. Kalborg (Non Executive Director)

#### **Election of the Directors of the Company.**

<b>Nominee</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Not Voted</b>
T. M. Williams	45,693,793	0	32,293	8,629,906
J. M. Williams	45,690,793	0	35,293	8,629,906
F. Curtis	45,693,131	0	32,955	8,629,906
C. Kalborg	45,693,356	0	32,730	8,629,906

(c) Approved the selection of Davidson & Company LLP, Chartered Accountants as the Company's independent auditors for the fiscal year ending December 31, 2018.

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Not Voted</b>
54,310,812	0	45,180	0

(d) The ratification of the existing Rolling Stock Option plan was approved.

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Not Voted</b>
45,694,7434	30,735	0	8,629,906

Mr. Jason Williams will continue as President and CEO of the Shoal Games Ltd. organization and Mr. T. M. Williams, will continue to serve as Executive Chairman.

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**SHOAL GAMES LTD.**

(Registrant)

Date : November 21, 2018

By: /s/ J. M. Williams  
*J.M. WILLIAMS,*  
*President and Director*

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