



5 December 2014

The Manager  
Company Announcement Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**Results of Annual General Meeting – Funtastic Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution which are set out in the attached proxy summary.

Yours faithfully,

Grant Mackenzie  
Company Secretary

**Funtastic Limited Proxy Summary**  
**Annual General Meeting**  
**5 December 2014**

**2) Remuneration Report**

The instructions given to validity appointed proxies in respect of the resolution were as follows:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 298,050,957 | 63,691,798     | 81,570         | 188,997                   |

The motion was carried as an ordinary resolution on a show of hands.

**3) Re-election of Director – Mr Shane Tanner**

The instructions given to validity appointed proxies in respect of the resolution were as follows:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 395,945,218 | 9,627,760      | 820,935        | 485,344                   |

The motion was carried as an ordinary resolution on a show of hands.

**4) Re-election of Director – Mr Craig Mathieson**

The instructions given to validity appointed proxies in respect of the resolution were as follows:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 338,193,683 | 67,874,295     | 325,935        | 485,344                   |

The motion was carried as an ordinary resolution on a show of hands.

**5) Election of Director – Mr Grant Mackenzie**

The instructions given to validity appointed proxies in respect of the resolution were as follows:

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 374,407,123 | 31,595,855     | 390,935        | 485,344                   |

The motion was carried as an ordinary resolution on a show of hands.