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31 October 2014

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

2014 Annual General Meeting - Results of Resolutions

Fantastic Holdings Limited confirms that each of the resolutions put to security holders was passed by the appropriate majority at the Annual General Meetings held today.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

With reference to the Managing Director's AGM address lodged earlier today, the Group's store L4L sales for the period 1 July 2014 to 12 October 2014 was positive 6.4% with Fantastic Furniture L4L sales positive 0.5% for the same period.

Yours faithfully,

George Saoud
Company Secretary

1) Adoption of the Remuneration Report for the year ended 30 June 2014

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

For	Against	Abstain	Proxy's discretion
35,877,081	142,552	7,350	54,792

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

2) Election of Ms Margaret Haseltine as a Non-Executive Director

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

For	Against	Abstain	Proxy's discretion
88,466,837	31,837	2,536	54,792

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

3) Re-election of Mr Peter Brennan as a Non-Executive Director

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

For	Against	Abstain	Proxy's discretion
77,837,595	10,659,087	4,528	54,792

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

4) Ratification of previous issue of Shares to Executive Share Trust

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

For	Against	Abstain	Proxy's discretion
35,856,993	167,640	2,350	54,792

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