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27 October 2015

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

Dear Sir / Madam

2015 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.

Yours faithfully,

George Saoud
Company Secretary

1) Adoption of the Remuneration Report for the year ended 30 June 2015

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

For	Against	Abstain	Proxy's discretion
39,881,206	34,253	2,218	17,932

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

2) Election of Ms Robyn Watts 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
82,434,366	12,570	0	10,019,400

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

3) Re-election of Mr Geoffrey Squires 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
82,437,250	9,686	0	10,019,400

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