

62 Hume Hwy,
Chullora NSW 2190

PO Box 445
Chester Hill, NSW 2162

Tel: (02) 8717 2600
Fax: (02) 8717 2660

www.fantasticholdings.com.au
ABN: 19 004 000 775

ASX Code: FAN

26 October 2016

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

Dear Sir / Madam

2016 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,

Brian Cassell
Company Secretary

1) Adoption of the Remuneration Report for the year ended 30 June 2016

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

For	Against	Abstain	Proxy's discretion
29,522,787	128,719	34,078	65,298

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

2) Election of Mr John Hughes 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
40,364,445	16,156	2,999	65,298

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

3) Re-election of Mr Julian Tertini 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
28,622,247	11,745,215	19,805	61,631

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