



18 November 2019

ASX Market Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY, NSW 2000

**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 summary.

Yours faithfully,

**Howard Abbey**  
Company Secretary

**Funtastic Limited**  
**Annual General Meeting**  
**18 November 2019**  
**Voting Results**

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	S	25,199,256	24,970,297	225,466	188,975	3,493	n/a	n/a	n/a
2 Re-election of Director, Mr John Tripodi	S	26,255,372	26,165,468	87,636	32,859	2,268	n/a	n/a	n/a
3 Re-election of Director, Ms Nicki Anderson	S	26,255,372	26,165,381	87,723	32,859	2,268	n/a	n/a	n/a
4 Election of Director, Mr Bernie Brookes	S	25,368,334	20,286,253	5,079,045	19,897	3,036	n/a	n/a	n/a
5 Approval of Additional 10% Placement Capacity under ASX Listing Rule 7.1A	S	25,369,374	15,452,549	9,914,557	18,857	2,268	n/a	n/a	n/a