



23 November 2020

Australian Securities Exchange  
Rialto Tower  
525 Collins Street  
MELBOURNE VIC 3000

### 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.

This announcement is authorised for release by the Board of Directors.

**Howard Abbey**  
Company Secretary

#### **About Funtastic Limited**

Funtastic Limited (ASX: FUN) is an Australian-based listed company which operates in the Outdoor Lifestyle, Family Safety and Education, Fun Lifestyle and Confectionery markets, principally aimed at families with kids. In addition to distributing leading products throughout Australia for its key partners, Funtastic also owns a number of its own products and distributes these globally. Further information is available at [www.funtastic.com.au](http://www.funtastic.com.au)

#### **About Hobby Warehouse Group**

Hobby Warehouse is an independent, Australian-owned company established in 2011 with a mission to enrich the lives of people by encouraging exploration, creativity and living life more fully through the enjoyment of hobbies. It is headquartered in Dandenong in Australia. Further information is available at [www.hobbywarehouse.com.au](http://www.hobbywarehouse.com.au)

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**Funtastic Limited**  
**Annual General Meeting**  
**23 November 2020**  
**Voting Results**

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of the Remuneration Report	P	137,487,265	137,061,311 99.69%	323,865 0.24%	114,345	102,089 0.07%	137,281,694 99.76%	323,865 0.24%	114,345
2 Re-election of Director, Ms Anderson	P	138,501,188	138,307,940 99.86%	91,905 0.07%	667,089	101,343 0.07%	138,527,577 99.93%	91,905 0.07%	667,089
3 Re-election of Director, Mr Tripodi	P	139,167,855	138,978,971 99.86%	87,541 0.06%	422	101,343 0.07%	139,198,608 99.94%	87,541 0.06%	422
4 Approval of the Funtastic Employee Incentive Plan	P	137,547,130	136,733,082 99.41%	711,555 0.52%	721,147	102,493 0.07%	136,953,869 99.48%	711,555 0.52%	721,147
5 Approval of the grant of Share Appreciation Rights to Ms Anderson	P	137,547,094	136,821,658 99.47%	624,093 0.45%	721,183	101,343 0.07%	137,041,295 99.55%	624,093 0.45%	721,183
6 Approval of the grant of Share Appreciation Rights to Mr Tripodi	P	137,547,130	136,822,858 99.47%	621,779 0.45%	54,480	102,493 0.07%	137,043,645 99.55%	621,779 0.45%	54,480
7 Approval of Additional 10% Placement Capacity	P	139,167,102	138,643,290 99.62%	421,319 0.30%	1,175	102,493 0.07%	138,864,077 99.70%	421,319 0.30%	1,175

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of Shares to the Sellers under the Share Sale Deed	P	139,167,148	138,640,913 99.62%	423,742 0.30%	1,129	102,493 0.07%	138,861,700 99.70%	423,742 0.30%	1,129
9 Approval of Issue of Shares under the Placement	P	58,803,801	58,280,502 99.11%	420,806 0.72%	1,065	102,493 0.17%	58,501,289 99.29%	420,806 0.71%	1,065
10 Approval of Issue of Shares under the Loan Conversion and Repayment Agreement	P	91,965,890	91,441,804 99.43%	421,593 0.46%	51,282	102,493 0.11%	91,662,591 99.54%	421,593 0.46%	51,282
11 Approval of Issue of Shares to TRU Kids, Inc.	P	92,015,368	91,781,424 99.75%	132,491 0.14%	1,804	101,453 0.11%	92,001,171 99.86%	132,491 0.14%	1,804
12 Approval of the grant of Options to Mr Mittoni	P	137,546,105	136,941,960 99.56%	501,602 0.36%	55,505	102,543 0.07%	137,162,797 99.64%	501,602 0.36%	55,505
13 Approval of the grant of Options to Mr Moore	P	137,546,105	136,943,160 99.56%	501,602 0.36%	55,505	101,343 0.07%	137,162,797 99.64%	501,602 0.36%	55,505
14 Approval of the grant of Deferred Share Awards to Mr Moore	P	137,545,841	136,572,556 99.29%	871,942 0.63%	55,769	101,343 0.07%	136,792,193 99.37%	871,942 0.63%	55,769
15 Approval of the Issue of Shares to Mr Moore under the Placement	P	139,156,708	138,552,211 99.57%	501,954 0.36%	11,569	102,543 0.07%	138,773,048 99.64%	501,954 0.36%	11,569

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