



23 June 2021

Australian Securities Exchange
Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

Results of Voting at Extraordinary General Meeting held on 23 June 2021 – 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.

Patrick Raper
Company Secretary

About Funtastic Limited

Funtastic Limited (ASX: FUN) is an Australian based listed company with a mission to enrich the lives of people by encouraging exploration, creativity and living life more fully through the enjoyment of hobbies and toys. In addition to distributing leading products throughout Australia for its key partners, Funtastic owns a number of its own products and distributes these globally. The acquisition of the Hobby Warehouse Group in late 2020, included the acquisition of 100% of Australian e-commerce websites Toys“R”Us, Babies“R”Us and Hobby Warehouse and the distribution business of Mittoni Pty Limited. Further information is available at www.funtastic.com.au.

Disclosure of Proxy Votes

Funtastic Limited

Extraordinary General Meeting

Wednesday, 23 June 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

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 REMOVAL OF COMPANY AUDITOR	P	512,329,033	489,147,773 95.48%	138,343 0.03%	123,093	23,042,917 4.50%	512,190,690 99.97%	138,343 0.03%	123,093
2 APPOINTMENT OF AUDITOR	P	512,328,898	489,148,046 95.48%	137,935 0.03%	123,228	23,042,917 4.50%	512,190,963 99.97%	137,935 0.03%	123,228
3 APPROVAL OF THE CHANGE OF COMPANY NAME	P	512,451,100	489,338,059 95.49%	71,324 0.01%	1,026	23,041,717 4.50%	512,379,776 99.99%	71,324 0.01%	1,026
4 ISSUE OF SHARES TO TRU KIDS INC (TRUK)	P	512,255,145	489,107,365 95.48%	106,071 0.02%	196,981	23,041,709 4.50%	512,149,074 99.98%	106,071 0.02%	196,981
5 AMENDMENTS TO COMPANY CONSTITUTION	P	512,450,549	489,335,877 95.49%	71,755 0.01%	1,577	23,042,917 4.50%	512,378,794 99.99%	71,755 0.01%	1,577

