



29<sup>th</sup> June 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**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 proxy summary.

Yours faithfully

D J Berry  
Company Secretary

[www.funtastic.com.au](http://www.funtastic.com.au)

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**2) Adoption of the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
74,957,679	6,545,593	1,768,023	2,672,965

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

**3) Election of Shane Tanner as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
81,139,908	818,935	1,885,149	2,100,268

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

**4A) Re-election of Graeme Yeomans as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
81,123,544	950,788	1,757,021	2,112,907

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

**4B) Re-election of David Berry as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
72,852,234	9,203,485	1,772,543	2,115,998

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

## Resolutions continued

### 5) Proposed Acquisition of NSR

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
71,965,731	2,067,707	1,572,390	2,092,647

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

### 6) Amendment to Constitution

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
79,955,923	2,044,745	1,851,720	2,091,872

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

### 7) Rights Issue and underwriting arrangements

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
71,965,728	1,992,279	1,647,821	2,092,647

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