



funtastic
LIMITED

29th 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

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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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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.