



17 December 2010

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 Act5, 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,

James Cody  
Company Secretary

**FUNTASTIC LIMITED****Annual General Meeting**

**Proxy Summary**  
**Friday, 17 December**  
**2010**

**2) 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>
208,651,219	3,636,161	359,100	1,006,492

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

**3) Election of Director Stephen Heath**

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>
212,005,620	469,310	143,270	1,034,772

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

**4) Re-election of Director Craig Mathieson**

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>
209,917,106	2,585,085	116,009	1,034,772

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

**5) Re-election of Director Nir Pizmony**

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>
207,118,388	5,379,380	118,382	1,036,822

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