



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

For personal use only



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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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.