



24 November 2011

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

James Cody  
Company Secretary

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**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>
124,659,785	2,203,729	83,884,531	774,539

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

**3) Election of Director – Linda Norquay**

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>
213,546,106	793,922	201,240	2,399,962

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

**4) Election of Director – Paul Wiegard**

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>
196,431,963	17,890,263	216,940	2,402,064

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

**5) Re-election of Director – Shane Tanner**

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>
213,231,727	1,173,486	161,203	2,374,814

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

**6) Re-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>
213,261,680	1,098,183	177,103	2,404,264

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

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