



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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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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