



18 December 2012

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

**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>
257,369,260	1,625,441	97,483,028	306,944

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

**3) 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>
373,216,782	2,993,099	135,907	14,580,584

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

**4) 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>
335,892,318	21,570,044	140,907	14,581,100

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

**5) Approval of Prior Issue of Shares in relation to the acquisition of the Pillow Pets International Business**

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>
387,349,376	696,110	243,254	14,580,760

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

**6) Approval of Prior Issue of Shares under Placement**

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>
308,247,321	816,044	476,000	14,574,276

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

**7) Approval of Issue of Options to Director – Mr 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>
303,459,638	54,073,642	62,663	14,588,426

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

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8) **Approval of Funtastic Employee Share Loan Plan**

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>
276,896,642	68,149,120	225,355	14,569,426

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

9) **Approval of Issue of Shares to Director Under Employee Share Loan Plan – Mr 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>
362,932,350	23,226,724	250,569	14,559,159

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

10) **Approval of Issue of Shares to Director Under Employee Share Loan Plan – Mr 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>
334,006,814	23,367,827	250,569	14,559,159

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

11) **Approval of Issue of Shares to Director Under Employee Share Loan Plan – Mr Stewart Downs**

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>
352,749,609	23,366,419	251,085	14,559,159

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

12) **Approval of 10% Placement Capacity**

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>
298,591,482	87,710,368	1,998,991	14,568,559

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

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