



19 December 2013

ASX Limited
Company Announcements Officer
Level 4, South Tower Rialto
525 Collins Street
Melbourne VIC 30000

**FUNTASTIC LIMITED (FUN)
ANNUAL GENERAL MEETING SPECIAL RESOLUTION 10**

Following discussions with a number of shareholders, the Directors of Funtastic Limited (FUN) have decided to withdraw consideration of special resolution 10 from the Annual General Meeting of FUN to be held on Friday, 20 December 2013 at 10:00am.

Special resolution 10 was proposed, following changes to the ASX Listing Rules, to permit the Company to issue an additional 10% of FUN's issued capital during a 12 month period without the need for further shareholder approval. All other resolutions set out in FUN's Notice of Meeting dated 19 November 2013 will be considered at the Annual General Meeting.

Grant Mackenzie
Company Secretary

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For more information on Funtastic, visit the web site at www.funtastic.com.au and for comment contact Grant Mackenzie, Ph: 03 8531 0000.