



20 December 2013

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,

Grant Mackenzie
Company Secretary

2) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
410,021,427	1,145,035	170,488	262,728

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

3) 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
340,498,291	71,213,778	88,756	43,634,549

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

4) Re-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
408,179,695	310,553	88,756	46,856,370

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

5) Approval of Prior Issue of Shares under the Manufacturing and Distribution Agreement relating to the CHILL FACTOR™ device

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
411,225,321	457,280	118,224	43,634,549

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

6) Approval of Prior Issue of Shares in relation to the acquisition of the CHILL FACTOR™ and Slushy Magic™ intellectual property

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
411,228,272	457,714	114,839	43,634,549

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

7) Approval of Prior Issue of underwritten Shares relating to the Dividend Reinvestment Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
411,278,178	406,320	116,327	43,634,549

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

8) Approval of Prior Issue of Shares under Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
410,926,280	473,148	401,397	17,163,962

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

9) 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:

For	Against	Abstain	Proxy's discretion
343,447,440	24,414,315	103,374	43,634,549

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

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