



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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

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

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

For personal use only