



5 December 2014

The Manager
Company Announcement 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

**Funtastic Limited Proxy Summary
Annual General Meeting
5 December 2014**

2) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
298,050,957	63,691,798	81,570	188,997

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

3) Re-election of Director – Mr Shane Tanner

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

For	Against	Abstain	Proxy's discretion
395,945,218	9,627,760	820,935	485,344

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

4) Re-election of Director – Mr Craig Mathieson

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

For	Against	Abstain	Proxy's discretion
338,193,683	67,874,295	325,935	485,344

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

5) Election of Director – Mr Grant Mackenzie

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

For	Against	Abstain	Proxy's discretion
374,407,123	31,595,855	390,935	485,344

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

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