



4 December 2015

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**  
**4 December 2015**

**2) Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
258,111,176	6,373,914	15,717,471	2,181,797

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

**3) Re-election of Director – Mr Stephen Heath**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
314,876,910	2,900,301	11,041,640	3,204,108

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

**4) Re-election of Director – Ms Linda Norquay**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
316,535,071	1,658,504	10,622,940	3,206,444

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

**5) Refresh Approval of Funtastic Employee Share Loan Plan**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
254,171,218	10,931,647	14,089,691	3,191,802

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

6) **Cancellation of Shares issued to the Executive Directors under the Funtastic Share Loan Plan.**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
266,157,673	162,939	12,864,391	3,199,355

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

7) **Approval of Issue of Shares to Mr Nir Pizmony under the Employee Share Loan Plan**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
252,763,635	11,411,468	15,049,939	3,159,316

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

8) **Approval of Issue of Shares to Mr Grant Mackenzie under the Employee Share Loan Plan**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
253,157,735	11,419,068	14,655,839	3,151,716

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

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