



21 December 2016

**ASX ANNOUNCEMENT  
WITHDRAWAL OF RESOLUTIONS**

Funtastic Limited (ASX: FUN) (**Funtastic**) advises that it has today withdrawn the following resolutions from the Agenda of the Annual General Meeting of Shareholders to be held on 21 December 2016 at 11:00am AEDT:

- Resolution 5A: Approval of Issue of Shares to Mr Nir Pizmony under the Employee Share Loan Plan
- Resolution 5B: Approval of Issue of Shares to Mr Grant Mackenzie under the Employee Share Loan Plan

The Funtastic Board has withdrawn these proposed resolutions based on the prospects of the resolutions being approved based on the proxy voting received.

The withdrawal of these resolutions will not affect the validity of the proxy form attached to the 2016 Notice of Annual General Meeting or any proxy votes in respect of the other resolutions to be presented to the meeting.

**Grant Mackenzie**  
Company Secretary