



21 December 2016

ASX Market Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

**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 summary.

Yours faithfully,

**Grant Mackenzie**  
Company Secretary

**Funtastic Limited**  
**Annual General Meeting**  
**21 December 2016**  
**Voting Results**

Resolution details		Proxy Votes (as at commencement of the meeting)				Poll Results (if applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
<b>2</b> Remuneration Report	Ordinary	64,802,845 (57.73)	46,991,095 (41.86%)	463,724 (0.41%)	2,025,957	208,595,410 (81.46%)	47,491,095 (18.54%)	2,055,957	Carried
<b>3</b> Re-election of Director – Mr Grant Mackenzie	Ordinary	148,764,981 (82.25%)	31,504,420 (17.42%)	605,519 (0.33%)	301,422	n/a			Carried
<b>4</b> Re-election of Director – Mr Stephen Heath	Ordinary	148,813,981 (82.27%)	31,455,420 (17.39%)	605,519 (0.33%)	301,422	n/a			Carried
<b>5A</b> Approval of Issue of Shares to Mr Nir Pizmony under the Employee Share Loan Plan	Resolution withdrawn								
<b>5B</b> Approval of Issue of Shares to Mr Grant Mackenzie under the Employee Share Loan Plan	Resolution withdrawn								
<b>6</b> Approval of Additional 10% Placement Capacity under ASX Listing Rule 7.1A	Special	168,947,019 (93.49%)	11,176,983 (6.19%)	581,223 (0.32%)	471,117	n/a			Carried
<b>7</b> Removal of Auditor	Ordinary	178,090,862 (98.80%)	1,501,681 (0.83%)	659,397 (0.37%)	924,402	n/a			Carried
<b>8</b> Appointment of Auditor	Special	175,816,885 (98.86%)	1,422,779 (0.80%)	597,897 (0.34%)	3,338,781	n/a			Carried