



11 December 2017

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
11 December 2017
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
2 Remuneration Report	Ordinary	942,304,532 (93.33%)	3,796,956 (0.38%)	63,510,246 (6.29%)	184,911	n/a			Carried
3 Re-election of Director – Mr Shane Tanner	Ordinary	1,092,959,347 (89.49%)	124,808,229 (10.22%)	3,514,135 (0.29%)	386,621	n/a			Carried
4 Re-election of Director – Mr Stephen Heath	Ordinary	1,092,992,003 (89.49%)	124,775,573 (10.22%)	3,514,135 (0.29%)	386,621	n/a			Carried
5 Approval of 25:1 share consolidation	Ordinary	1,215,105,330 (99.48%)	2,864,518 (0.23%)	3,599,146 (0.29%)	99,338	n/a			Carried
6 Approval of Additional 10% Placement Capacity under ASX Listing Rule 7.1A	Special	1,151,835,009 (94.31%)	5,943,751 (0.49%)	63,509,767 (5.20%)	79,805	n/a			Carried