

29 November 2018

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 25IAA 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,

Company Secretary

Funtastic Limited Annual General Meeting 29 November 2018 **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 |
| 1. To Adopt the Remuneration Report | Ordinary | 49,448,257 92.65% | 3,736,246 7.00% | 187,237 0.35% | 1,096,506 | n/a | | | Carried |
| Re-election of Director, Mr Shane Francis Tanner | Ordinary | 54,548,478 93.61% | 3,534,147 6.06% | 192,861 0.33% | 942,623 | n/a | | | Carried |
| 3. Re-election of Director, Mr Stephen Michael Heath | Ordinary | 54,548,435 93.60% | 3,528,510 6.06% | 197,341 0.34% | 943,823 | n/a | | | Carried |
| Election of Director, Mr Steven Douglas Leighton | Ordinary | 54,539,879 93.59% | 3,543,066 6.08% | 192,541 0.33% | 942,623 | n/a | | | Carried |
| 5. Election of Director, Mr John Tripodi | Ordinary | 57,708,738 99.03% | 363,575 0.62% | 203,293 0.35% | 942,503 | n/a | | Carried | |
| 6. Election of Director, Ms Nicki Anderson | Ordinary | 57,710,515 99.03% | 361,568 0.62% | 203,293 0.35% | 942,733 | n/a | | Carried | |
| 7. Grant of Performance Rights to the Chief Executive Officer & Managing Director | Ordinary | 52,698,293 98.40% | 663,027 1.24% | 192,317 0.36% | 914,609 | n/a | | Carried | |
| 8. Approval of Additional 10% Placement Capacity under ASX Listing Rule 7.1A | Special | 57,507,789 98.66% | 593,529 1.02% | 187,461 0.32% | 929,330 | | n/a | | Carried |