



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 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,

Howard Abbey
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
2. 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
4. 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