



18 November 2019

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
18 November 2019
Voting Results

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	S	25,199,256	24,970,297	225,466	188,975	3,493	n/a	n/a	n/a
2 Re-election of Director, Mr John Tripodi	S	26,255,372	26,165,468	87,636	32,859	2,268	n/a	n/a	n/a
3 Re-election of Director, Ms Nicki Anderson	S	26,255,372	26,165,381	87,723	32,859	2,268	n/a	n/a	n/a
4 Election of Director, Mr Bernie Brookes	S	25,368,334	20,286,253	5,079,045	19,897	3,036	n/a	n/a	n/a
5 Approval of Additional 10% Placement Capacity under ASX Listing Rule 7.1A	S	25,369,374	15,452,549	9,914,557	18,857	2,268	n/a	n/a	n/a