

ASX Company Announcement | Issue Date: 4 November 2016

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Newzulu Limited (ASX: **NWZ**) wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Non-Binding Resolution to Adopt Remuneration Report

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In favour	388,577,489
Against	72,267,074
Discretionary	6,000,333
Abstain	24,269,129
Total	491,114,025

153,583,449 shares have been excluded from Resolution 1 on the basis that the holders of these shares are not permitted to vote on the Resolution.

Resolution 2: Re-election of Director – Mr Charles C Koones

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In favour	618,411,063
Against	6,121,476
Discretionary	18,797,208
Abstain	1,367,727
Total	644,697,474

Resolution 3: Re-election of Director – Mr Clive Dickens

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In favour	620,437,038
Against	3,121,476
Discretionary	18,797,208
Abstain	2,341,752
Total	644,697,474

Resolution 4: Re-election of Director – Mr Royce Edrice Wilson

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In favour	617,437,038
Against	6,121,476
Discretionary	18,797,208
Abstain	2,341,752
Total	644,697,474

Resolution 5: Re-election of Director – Mr James J Bodel

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In favour	615,820,188
Against	8,712,351
Discretionary	18,797,208
Abstain	1,367,727
Total	644,697,474

Resolution 6: Non-Executive Directors' Remuneration

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In favour	388,118,785
Against	92,446,762
Discretionary	18,829,208
Abstain	4,516,145
Total	503,910,900

140,786,574 shares have been excluded from Resolution 6 on the basis that the holders of these shares are not permitted to vote on the Resolution.

Resolution 7: Issue of Options to Related Party – Mr Royce Edrice Wilson

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In favour	589,316,028
Against	28,517,388
Discretionary	18,797,208
Abstain	8,066,850
Total	644,697,474

Resolution 8: Ratification of Prior Issue of Options – Mr Marc Milgrom

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In favour	578,648,302
Against	28,427,396
Discretionary	18,797,208
Abstain	18,824,568
Total	644,697,474

Resolution 9: Approval of Change of Constitution

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In favour	605,553,520
Against	4,428,680
Discretionary	18,859,708
Abstain	15,855,566
Total	644,697,474

Resolution 10: Approval to Issue Shares under the Directors' Fee Plan – Mr Royce Edrice Wilson

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In favour	601,221,629
Against	7,941,378
Discretionary	18,797,208
Abstain	16,737,259
Total	644,697,474

- ENDS -

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About Newzulu

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