

ASX Company Announcement | Issue Date: 16 November 2017

## 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 that the Company's Annual General Meeting was held earlier today and the results of the Meeting are set out in the attached table.

**For further information please contact:**

Marc Milgrom

CEO

E: [ceo@newzulu.com](mailto:ceo@newzulu.com)

Karen Logan

Company Secretary

E: [karen@newzulu.com](mailto:karen@newzulu.com)

### About Newzulu

Newzulu is a crowd-sourced technology and media company which facilitates the use of professional and user-generated content for broadcasters, publishers and brands to create a deeper engagement with their audiences. Newzulu's Platform is a web-based and mobile software that enables businesses to gather, organize, publish and amplify user-generated content at scale. Newzulu's Creative division provides crowd-sourced, creative film and video production for the digital age. Newzulu's Content division allows anybody, anywhere, with a mobile device and a story, to share news, get published and get paid. Headquartered in New York, Newzulu also operates in Toronto, London, and Paris. Newzulu operates in partnership with Associated Press (AP), Getty Images, Tribune Content Agency and Alamy in the United States, Agence France-Presse (AFP) in France, Press Association (PA) and Videoplugger in the UK & Ireland, Belga News Agency in Belgium, Canadian Press (CP) in Canada, Australian Associated Press (AAP) in Australia and other news agencies around the world.

Further information can be found on [www.newzulu.com](http://www.newzulu.com).

**NEWZULU LIMITED**  
**ANNUAL GENERAL MEETING**  
**Thursday, 16 November 2017**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-Binding Resolution to Adopt Remuneration Report	Ordinary	3,520,055,879 91.61%	148,335,701 3.86%	174,040,777 4.53%	5,978,906	Carried on a show of hands			Carried
2 Re-election of Director - Mr David Christopher Adams	Ordinary	3,640,929,410 95.08%	14,554,060 0.38%	173,915,777 4.54%	57,052,181	Carried on a show of hands			Carried
3 Re-election of Director - Mr Clive Dickens	Ordinary	3,552,819,410 92.78%	102,654,060 2.68%	173,925,777 4.54%	57,052,181	Carried on a show of hands			Carried
4 Ratification of Prior Issue Tranche 1 Placement Shares	Ordinary	3,570,231,937 92.99%	95,094,715 2.48%	173,915,777 4.53%	47,208,999	Carried on a show of hands			Carried
5 Ratification of Prior Issue Tranche 2 Placement Shares	Ordinary	3,567,230,177 97.03%	98,094,715 2.67%	10,913,541 0.30%	47,208,999	Carried on a show of hands			Carried
6 Approval of Employee Share Trust Plan	Ordinary	3,436,079,757 90.32%	194,371,459 5.11%	173,926,714 4.57%	44,033,333	Carried on a show of hands			Carried
7 Appointment of Auditor	Ordinary	3,663,329,612 95.37%	3,748,956 0.10%	173,915,777 4.53%	45,457,083	Carried on a show of hands			Carried
8 Ratification of Prior Issue of Performance Rights - Mr Marc Milgrom	Ordinary	3,626,251,829 93.87%	62,939,094 1.63%	173,915,777 4.50%	9,059,015	Carried on a show of hands			Carried

9 Approval Issue of Performance Rights Mr Marc Milgrom	Ordinary	3,626,048,019 93.86%	63,015,031 1.63%	174,043,650 4.51%	9,059,015	Carried on a show of hands	Carried
10 Approval Issue Shares under Directors Fee Plan - Mr Royce Edrice Wilson	Ordinary	3,531,375,068 91.60%	149,937,219 3.89%	173,915,777 4.51%	23,364,331	Carried on a show of hands	Carried
11 Change of Company Name	Special	3,704,973,166 95.36%	6,048,215 0.16%	173,915,777 4.48%	1,514,270	Carried on a show of hands	Carried
12 Consolidation of Capital	Ordinary	3,688,979,022 95.10%	16,310,630 0.42%	173,915,777 4.48%	7,245,999	Carried on a show of hands	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.