

ASX Company Announcement | Issue Date: 27 November 2014

RESULTS OF 2014 ANNUAL GENERAL MEETING

Newzulu Limited (ASX: NWZ) are pleased to advise that in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the results of the resolutions put to shareholders at today's Annual General Meeting are as follows.

All resolutions put to shareholders were passed unannomously on a show of hands.

Details of the resolutions and the valid proxies received for the meeting are set out below:

RESOLUTIONS	FOR	AGAINST	ABSTAIN	OPEN
1. Adoption of Remuneration Report	74,063,407	2,495	150,000	3,491,999
2. Re-election of Director - Mr Peter Gunzburg	74,215,902	-	-	3,491,999
3. Re-election of Director - Mr Philip Kiely	74,215,902	-	-	3,491,999
4. Election of Director - Mr Alexander Hartman	74,215,902	-	-	3,491,999
5. Election of Director - Mr Theo Hnarakis	74,213,407	-	2,495	3,491,999
6. Approval of grant of options to Theo Hnarakis	73,786,665	426,742	2,495	3,491,999
7. Approval and adoption of Employee Share Trust	73,789,160	426,742	-	3,491,999

- ENDS -

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