

ASX Company Announcement | Issue Date: 17 December 2014

## RESULTS OF 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 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. Change to Scale of Activities	12,071,022	-	-	9,718,284
2. Approval to Issue Shares	12,068,419	937	-	9,718,284
3. Approval to issue Executive Options and Performance Rights	12,068,419	2,603	-	9,718,284

- ENDS -

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### **About Newzulu**

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