

ASX Company Announcement | Issue Date: 30 January 2015

RESULTS OF GENERAL MEETING

Newzulu Limited (ASX: NWZ) is 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 in 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	16,334,531	-	-	10,158,284
2. Approval of Issue of Shares	16,334,531	-	-	10,158,284
3. Approval of Issue of Executive Options and Executive Performance Rights to Filemobile Executives	16,328,168	6,333	-	10,158,284
4. Approval of Director's Participation in Capital Raising	71,952,013	-	-	10,158,284
5. Approval of Director's Participation in Capital Raising	71,952,013	-	-	10,158,284
6. Approval of Issue of Shares to Blueroom Capital	71,952,013	-	-	10,158,284

- ENDS -

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