

ASX Company Announcement | Issue Date: 31 July 2015

OUTCOME OF 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 General Meeting held earlier today:

Resolution 1: Ratification of prior issue of shares to Blueroom Capital

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	198,188,387
Against	2,495
Discretionary	50,289,752
Total	248,480,634

Resolution 2: Ratification of prior issue of shares and options to Blueroom Capital

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	198,188,387
Against	2,495
Discretionary	50,289,752
Total	248,480,634

Resolution 3: Ratification of prior issue of shares

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	182,740,601
Against	2,495
Discretionary	50,289,752
Total	233,032,848

15,447,786 shares have been excluded from Resolution 3 on the basis that the allottees of these shares are not permitted to vote on the Resolution.

Resolution 4: Approval of placement shares

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	198,188,387
Against	2,495
Discretionary	50,289,752
Total	248,480,634

Resolution 5: Approval of issue of shares to vendor of Octiplex

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	198,188,387
Against	-
Discretionary	50,289,752
Abstain	2,495
Total	248,480,634

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About Newzulu

Newzulu is a crowd-sourced media company that allows anybody, anywhere, with a mobile device and a story, to share news, get published and get paid. Headquartered in Paris, Newzulu operates bureaus in London, New York, Los Angeles, Toronto, Montreal, Sydney and Perth. In February 2015 Newzulu completed the acquisition of leading Toronto based user-generated content marketing software company Filemobile Inc. Newzulu operates in partnership with Getty Images, Tribune Content Agency, Alamy, Agence France-Presse (AFP) in France, Press Association (PA) in the UK & Ireland, ddp images in Germany, Canadian Press (CP) in Canada, Australian Associated Press (AAP) in Australia, Czech News Agency (ČTK) in the Czech Republic and Aflo Co., Ltd in Japan. Further information can be found on www.newzululimited.com.