

ASX Company Announcement | Issue Date: 25 November 2015

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 the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Non-Binding Resolution to Adopt Remuneration Report

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	59,700,929
Against	1,666
Discretionary	5,410,855
Abstain	15,116
Total	65,128,566

183,359,558 shares have been excluded from Resolution 1 on the basis that the allottees of these shares are not permitted to vote on the Resolution.

Resolution 2: Re-election of Director – Mr James J Bodel

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	75,566,215
Against	1,666
Discretionary	172,920,243
Total	248,488,124

Resolution 3: Re-election of Director – Mr Philip Kiely

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	75,567,881
Against	-
Discretionary	172,920,243
Total	248,488,124

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	75,009,619
Against	558,262
Discretionary	172,920,243
Total	248,488,124

Resolution 5: Approval of 10% Placement Capacity

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	75,005,903
Against	561,312
Discretionary	172,920,243
Abstain	666
Total	248,488,124

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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 and Sydney. 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, Belga News Agency in Belgium, Canadian Press (CP) in Canada, Australian Associated Press (AAP) in Australia, Czech News Agency (CTK) in the Czech Republic, ITAR TASS in Russia, Agenzia Nazionale Stampa Associata (ANSA) in Italy, East News in Poland, Mahatta Multimedia in India, ANSA in Italy, Wikono Sociedad Limitada in Spain and Aflo Co., Ltd in Japan. Further information can be found on www.newzululimited.com.