

ASX Company Announcement | Issue Date: 2 March 2016

## 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: Approval of Issue of Executive Performance Rights to Executive – Marc Milgrom

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	218,446,727
Against	1,305,936
Discretionary	545,649
<b>Total</b>	<b>220,298,312</b>

### Resolution 2: Approval of Issue of Executive Performance Rights to Executive – David Minogue

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	218,446,727
Against	1,305,936
Discretionary	545,649
<b>Total</b>	<b>220,298,312</b>

**Resolution 3: Approval of Issue of Executive Performance Rights to Executive – Stephen Hulford**

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	218,446,727
Against	1,305,936
Discretionary	545,649
<b>Total</b>	<b>220,298,312</b>

**Resolution 4: 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	201,401,153
Against	1,254,270
Discretionary	545,649
Abstain	4,687
<b>Total</b>	<b>203,205,759</b>

*17,092,553 shares have been excluded from Resolution 4 on the basis that the allottees of these shares are not permitted to vote on the Resolution.*

**Resolution 5: 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	218,479,256
Against	1,265,387
Discretionary	545,649
Abstain	8,020
<b>Total</b>	<b>220,298,312</b>

- ENDS -

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### About Newzulu

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