

ASX Company Announcement | Issue Date: 30 September 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: Approval of the Issue of Options under Tranche 1 of the Placement

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	63,505,043
Against	359,520
Discretionary	559,332
Abstain	666
Total	64,424,561

141,834,819 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: Approval of Mr Theo Hnarakis's Participation in Tranche 2 of the Placement

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	203,331,050
Against	368,332
Discretionary	559,332
Abstain	666
Total	204,259,380

2,000,000 shares have been excluded from Resolution 2 on the basis that the allottees of these shares are not permitted to vote on the Resolution.

Resolution 3: Approval of Mr Phil Kiely's Participation in Tranche 2 of the Placement

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	205,331,050
Against	368,332
Discretionary	559,332
Abstain	666
Total	206,259,380

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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 Societed Limitadaa in Spain and Aflo Co., Ltd in Japan. Further information can be found on www.newzululimited.com.