

ASX Company Announcement | Issue Date: 4 November 2016

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	388,577,489
Against	72,267,074
Discretionary	6,000,333
Abstain	24,269,129
Total	491,114,025

153,583,449 shares have been excluded from Resolution 1 on the basis that the holders of these shares are not permitted to vote on the Resolution.

Resolution 2: Re-election of Director - Mr Charles C Koones

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	618,411,063
Against	6,121,476
Discretionary	18,797,208
Abstain	1,367,727
Total	644,697,474

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Resolution 3: Re-election of Director – Mr Clive Dickens

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	620,437,038
Against	3,121,476
Discretionary	18,797,208
Abstain	2,341,752
Total	644,697,474

Resolution 4: Re-election of Director – Mr Royce Edrice Wilson

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	617,437,038
Against	6,121,476
Discretionary	18,797,208
Abstain	2,341,752
Total	644,697,474

Resolution 5: 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	615,820,188
Against	8,712,351
Discretionary	18,797,208
Abstain	1,367,727
Total	644,697,474

Resolution 6: Non-Executive Directors' Remuneration

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	388,118,785
Against	92,446,762
Discretionary	18,829,208
Abstain	4,516,145
Total	503,910,900

140,786,574 shares have been excluded from Resolution 6 on the basis that the holders of these shares are not permitted to vote on the Resolution.

Resolution 7: Issue of Options to Related Party – Mr Royce Edrice Wilson

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	589,316,028
Against	28,517,388
Discretionary	18,797,208
Abstain	8,066,850
Total	<u>644,697,474</u>

Resolution 8: Ratification of Prior Issue of Options – Mr 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	578,648,302
Against	28,427,396
Discretionary	18,797,208
Abstain	18,824,568
Total	<u>644,697,474</u>

Resolution 9: Approval of Change of Constitution

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	605,553,520
Against	4,428,680
Discretionary	18,859,708
Abstain	15,855,566
Total	<u>644,697,474</u>

Resolution 10: Approval to Issue Shares under the Directors' Fee Plan – Mr Royce Edrice Wilson

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	601,221,629
Against	7,941,378
Discretionary	18,797,208
Abstain	16,737,259
Total	<u>644,697,474</u>

- ENDS -

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About Newzulu

Newzulu is a crowd-sourced technology and media company which facilitates the use of professional and user-generated content to allow broadcasters, publishers and brands to create a deeper engagement with their audiences. Newzulu's Platform is a web-based and mobile software that enables businesses to gather, organize, publish and amplify user-generated content at scale. Newzulu's Creative division provides crowd-sourced, creative film and video production for the digital age. Newzulu's Content division allows anybody, anywhere, with a mobile device and a story, to share news, get published and get paid. Headquartered in New York, Newzulu operates bureaus in Toronto, London, Paris and Lyon. Newzulu operates in partnership with Associated Press (AP), Getty Images, Tribune Content Agency and Alamy in the United States, Agence France-Presse (AFP) in France, Press Association (PA) and Videoplugger in the UK & Ireland, Belga News Agency in Belgium, Canadian Press (CP) in Canada, Australian Associated Press (AAP) in Australia and other news agencies around the world. Further information can be found on www.newzulu.com.

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