YUUZOO CORPORATION LIMITED
(Company Registration No:36658)
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 JULY 2017

The Board of Directors of YuuZoo Corporation Limited (the "**Company**") wishes to announce that the Annual General Meeting ("**AGM**") of the Company for the financial year ended 31 December 2016 was held today.

As announced on 29 June 2017, Mr James Strabo, who was due to retire at the AGM, had declined re-appointment. An announcement on his cessation with effect from 7 July 2017 was released on 30 June 2017. Resolution No. 4 in the Notice of AGM was therefore withdrawn.

All other ordinary resolutions set out in the Notice of AGM dated 21 June 2017 were voted by way of poll and were duly passed.

The results of the poll are set out below:

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 1: Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	171,248,674	168,135,504	98.18%	3,113,170	1.82%
Ordinary Resolution 2: Approval of Directors' fees amounting to US$150,000 for the financial year ending 31 December 2017	171,283,974	167,717,504	97.92%	3,566,470	2.08%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 3: Re-election of Mr Anthony Williams as a Director	171,496,824	168,307,504	98.14%	3,189,320	1.86%
Ordinary Resolution 4: Re-election of Mr James Vincent Strabo as a Director	*Withdrawn*				
Ordinary Resolution 5: Re-election of Mr Cheong Boon Leong Christopher as a Director	171,654,824	168,725,504	98.29%	2,929,320	1.71%
Ordinary Resolution 6: Re-appointment of RT LLP as Auditors and authority to Directors to fix remuneration	170,999,824	170,862,504	99.92%	137,320	0.08%
Ordinary Resolution 7: Share issue mandate	169,065,634	167,172,864	98.88%	1,892,770	1.12%
Ordinary Resolution 8: Increase of authorised share capital	170,351,784	166,059,464	97.48%	4,292,320	2.52%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 9: Renewal of YuuZoo IPT Mandate	50,762,920	47,067,600	92.72%	3,695,320	7.28%
Ordinary Resolution 10: Proposed grant of options at a discount under YuuZoo's ESOS to Mr Thomas Zilliacus, Executive Chairman and Associate of a controlling shareholder of the Company	50,886,820	44,851,000	88.14%	6,035,820	11.86%

Mr Anthony Williams has been re-elected as a director of the Company. He will remain as the Lead Independent Director, the Chairman of the Remuneration Committee, a member of the Audit Committee and the Nominating Committee. He will be considered independent.

Mr Cheong Boon Leong Christopher has been re-elected as a director of the Company. He will remain as the Chairman of the Audit Committee and will be considered independent.

No party was required to abstain from voting on Resolutions 1 to 8.

Details of parties who abstained from voting on Resolution 9 are as follows:

Name	Total number of shares
Thomas Henrik Zilliacus	7,796,677
Mobile FutureWorks Inc.	166,763,184
Arlington Marble Holdings Inc	4,744,580
Herve Sara	58,440
Thea Faye Derilo Baclagan	29,741
Magno Angelique Pada-On	11,711
Sebastian Johan Zilliacus	457,751

Details of parties who abstained from voting on Resolution 10 are as follows:

Name	Total number of shares
Thomas Henrik Zilliacus	7,796,677
Mobile FutureWorks Inc.	166,763,184
Arlington Marble Holdings Inc	4,744,580
Herve Sara	58,440
Thea Faye Derilo Baclagan	29,741
Magno Angelique Pada-On	11,711
Sebastian Johan Zilliacus	457,751

Kreston David Yeung PAC was appointed as the scrutineer for the abovementioned poll.

BY ORDER OF THE BOARD

Thomas Zilliacus
Executive Chairman

7 July 2017