



---

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2015  
(2) RETIREMENT OF DIRECTORS  
(3) CHANGES IN BOARD AND BOARD COMMITTEE COMPOSITION

---

The Board of Directors (the "Board") of YuuZoo Corporation Limited (the "Company") wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 14 May 2015 were duly passed by way of poll at the Annual General Meeting ("AGM") held on 29 May 2015 and the votes cast (including proxy forms received) 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 (%)
Resolution 1: Directors' Report and Audited Financial Statements for the financial year ended 31 December 2014	144,898,274	144,782,634	99.92%	115,640	0.08%
Resolution 2: Approval of payment of Directors' fees of US\$38,300 for the financial year ended 31 December 2014	145,874,527	144,088,500	98.78%	1,786,027	1.22%
Resolution 3: Approval of payment of Directors' fees of US\$114,000 for the financial year ending 31 December 2015	146,030,386	145,946,764	99.94%	83,622	0.06%
Resolution 4: Re-election of Mr Anthony Williams as Director	145,938,670	145,926,959	99.99%	11,711	0.01%
Resolution 5: Re-election of Mr Ozi Amanat as Director	146,011,906	146,001,606	99.99%	10,300	0.01%
Resolution 6: Authority for Directors to issue shares	145,801,475	145,536,925	99.82%	264,550	0.18%

Resolution 7: Authority to allot and issue shares under the YuuZoo Employee Share Option Scheme	147,604,542	145,527,432	98.59%	2,077,110	1.41%
Resolution 8: Authority to grant Options with a discounted exercise price	147,808,619	144,010,509	97.43%	3,798,110	2.57%
Resolution 9: Authority to allot and issue shares under the YuuZoo Performance Share Scheme	145,913,311	145,294,961	99.58%	618,350	0.42%
Resolution 10: Approval of proposed grant of Options to Mr Thomas Zilliacus under YuuZoo Employee Share Option Scheme	47,769,749	47,434,451	99.30%	335,298	0.70%

### **RETIREMENT OF DIRECTORS**

Mr Kee Poir Mok, an Independent Director of the Company and Mr Nigel Laurie Lee, Non-Independent Non-Executive Director have retired as Directors at the AGM.

Details of Mr Kee Poir Mok and Mr Nigel Laurie Lee as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

### **CHANGES IN BOARD AND BOARD COMMITTEE COMPOSITION**

Following the retirement of Mr. Kee Poir Mok and Mr Nigel Laurie Lee, The Board will be re-constituted as follows:-

#### Board of Directors:

Thomas Zilliacus	Executive Chairman and Chief Executive Officer
Anthony Williams	Independent Director
Ozi Amanat	Independent Director

The Company will make further announcements in respect of the reconstitution of the various Board committees in due course.

By Order of the Board,  
**YUUZOO CORPORATION LIMITED**

  
Thomas Zilliacus  
Executive Chairman and Chief Executive Officer

29 May 2015

Macquarie Capital (Singapore) Pte. Limited was the financial adviser to W Corporation Limited (now known as YuuZoo Corporation Limited) in relation to the acquisition of the entire issued and paid-up share capital of YuuZoo Corporation and its subsidiaries.