



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

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**POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 21 MARCH 2016**

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*All capitalised terms used and not defined herein shall have the same meanings given to them in the Notice of Special General Meeting ("SGM") of YuuZoo Corporation Limited (the "Company") dated 4 March 2016.*

The Board of Directors of the Company wishes to announce that the ordinary resolutions set out in the Notice of SGM dated 4 March 2016 were voted by way of poll and were duly passed at the SGM held today.

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 (%)
<u>Ordinary Resolution 1:</u>  The Proposed Placement	102,935,347	102,254,347	99.34%	681,000	0.66%
<u>Ordinary Resolution 2:</u>  The Proposed Warrant and Share Issue	102,225,447	102,215,447	99.99%	10,000	0.01%

Messrs Moore Stephens LLP was appointed as the scrutineer for the abovementioned poll.

**BY ORDER OF THE BOARD**

Thomas Zilliacus  
Executive Chairman

21 March 2016