



YUUZOO CORPORATION LIMITED

(Company Registration No:36658)

(Incorporated in Bermuda)

(the "Company")

POLL RESULTS OF ANNUAL GENERAL MEETING ("AGM") HELD ON 27 MAY 2016

The Board of Directors of the Company wishes to announce that the ordinary resolutions set out in the Notice of AGM dated 11 May 2016 were voted by way of poll and were duly passed at the AGM 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> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015	185,500,139	185,415,004	99.95%	85,135	0.05%
<u>Ordinary Resolution 2:</u> Approval of Directors' fees amounting to US\$138,000 for the financial year ending 31 December 2016	185,609,399	184,951,189	99.65%	658,210	0.35%
<u>Ordinary Resolution 3:</u> Re-election of Mr Mikael Stewen as a Director	185,648,399	185,366,149	99.85%	282,250	0.15%

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 4:</u> Re-election of Mr Thomas Zilliacus as a Director	185,893,499	185,858,249	99.98%	35,250	0.02%
<u>Ordinary Resolution 5:</u> Share issue mandate	185,544,399	185,238,959	99.84%	305,440	0.16%

Mr Mikael Stewen has been re-elected as a director of the Company. He will remain as a member of the Audit Committee, the Remuneration Committee and the Nominating Committee. He will be considered independent.

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

S C Teo & Co. was appointed as the scrutineer for the abovementioned poll.

BY ORDER OF THE BOARD

Thomas Zilliacus
Executive Chairman

27 May 2016