



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

RESULTS OF SPECIAL GENERAL MEETING HELD ON 12 JANUARY 2017

The Board of Directors of the Company wishes to announce that the ordinary resolutions set out in the Notice of Special General Meeting ("SGM") dated 27 December 2016, were voted by way of poll. Ordinary Resolution 1 was duly passed at the SGM. With a majority of votes cast against, Ordinary Resolution 2 was not 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 (%)
<u>Ordinary Resolution 1:</u> The proposed appointment of RT LLP as auditor	104,545,600	104,043,983	99.52%	501,617	0.48%
<u>Ordinary Resolution 2:</u> The proposed grant of options under YuuZoo's ESOS at a discount to Mr Thomas Zilliacus, the Executive Chairman of the Company, and an associate of a controlling shareholder of the Company	17,590,773	1,324,971	7.53%	16,265,802	92.47%



No party was required to abstain from voting on Ordinary Resolution 1.

Details of parties who abstained from voting on Ordinary Resolution 2 are as follows:

<u>Name</u>	<u>Total number of shares</u>
Thomas Henrik Ziliacus	7,946,677
Mobile FutureWorks Inc.	166,763,184
Arlington Marble Holdings Inc	4,744,580
Herve Sara	218,440
Thea Faye Derilo Baclagan	69,741
Magno Angelique Pada-On	11,711
Yoav Elgrichi	338,589
Sebastian Johan Ziliacus	457,751
Lim Aik Bin	400,000

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

BY ORDER OF THE BOARD

Thomas Ziliacus
Executive Chairman

12 January 2017