
RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 MAY 2018

The board of directors (the “**Board**”) of Yuuzoo Corporation Limited (the “**Company**”) refers to the circular to shareholders of the Company dated 24 April 2018 (“**Circular**”). The Board wishes to announce that at the special general meeting (“**SGM**”) of the Company held on 16 May 2018, all resolutions relating to matters set out in the Notice of SGM dated 24 April 2018 were duly passed, on a poll vote, by the shareholders of the Company.

Unless otherwise defined, all capitalised terms used herein shall have the meanings ascribed to them in the Circular.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the SGM

Resolution		For		Against	
Details		Total number of shares represented by votes for and against the relevant resolution	No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares
<u>Ordinary Resolution 1</u> The Proposed Restructuring	158,354,062	153,974,062	97.23	4,380,000	2.77
<u>Special Resolution 2</u> The Proposed Adoption of the New Memorandum and Articles of the Company	158,222,247	152,579,707	96.43	5,642,540	3.57
<u>Special Resolution 3</u> The Proposed Change of Name	157,502,247	153,532,247	97.48	3,970,000	2.52
<u>Special Resolution 4</u> Proposed Capital Reorganisation	156,179,247	151,024,207	96.70	5,155,040	3.30



- (b) Details of parties who are required to abstain from voting on resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No parties are required to abstain from voting on all resolutions voted at the SGM.

- (c) Appointed scrutineer**

Kreston David Yeung PAC was appointed by the Company as scrutineer for the conduct of the poll at the SGM.

By order of the Board

Mohandas
Chief Executive Officer and Executive Director
16 May 2018