ZEDGE, INC.
2019 Annual Stockholders Meeting

Results of Election

As a result of the 2019 Annual Meeting of Stockholders of Zedge, Inc. (the "Company"), held on Tuesday, January 15, 2019, the following proposals were acted upon, as certified by the Inspector of Elections, Tamara Cajuste of American Stock Transfer & Trust Company:

To elect five Directors, each for a one year term; and, as a result of the election, the following were duly elected to serve on the Board of Directors of the Company:

Todd Feldman
Mark Ghermezian
Elliot Gibber
Howard Jonas
Michael Jonas

The following was duly approved:

- An amendment to the Zedge, Inc. 2016 Stock Option and Incentive Plan that modifies the terms of the automatic annual compensation payable to independent, non-employee directors to $30,000, instead of $50,000, to be paid one-half on each January 5th and one-half on each July 5th for the prior six months, payable in cash or fully vested shares of the Company's restricted Class B common stock as determined by the Company.

- Ratification of the appointment of Mayer Hoffman McCann CPAs as the Company's independent registered public accounting firm for the Fiscal Year ending July 31, 2019.