ZEDGE, INC.
2022 Annual Stockholders Meeting

Results of Election

As a result of the 2022 Annual Meeting of Stockholders of Zedge, Inc. (the “Company”), held on Monday, January 12, 2022, the following proposals were acted upon, as certified by the Inspector of Elections, Tamara Cajuste of American Stock Transfer & Trust Company:

To elect six 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:

Mark Ghermezian
Elliot Gibber
Howard Jonas
Michael Jonas
Paul Packer
Gregory Suess

The following was duly approved:

- An amendment to the Zedge, Inc. 2016 Stock Option and Incentive Plan that will: : (a) increase the number of shares of the Company’s Class B common stock available for the grant of awards thereunder by 325,000; and (b) change the automatic grant to independent, non-employee directors to the number of fully vested restricted shares of the Company’s Class B common stock with a value of $30,000, to be paid in arrears on each January 5th.

- An advisory vote by stockholders on the compensation of the “Named Executive Officers” identified in the 2021 Summary Compensation Table in the “Executive Compensation” section of the 2021 Proxy Statement.

- An advisory vote on the frequency of future advisory votes on the compensation of the Named Executive Officers, every three years.