



9 November 2018

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By E-Lodgement

Dear Sirs

Results of the 2018 Annual General Meeting

The Board of iBuyNew Group Limited ("**Company**") are pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 10 October 2018 (outlined in the table below) at the 2018 Annual General Meeting held on 9 November 2018 at 10:00am (AEDT) on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Against	Discretionary	Abstain
Adoption of Remuneration Report	884,616,904	89,256	4,156,089	306,061
Re-Election of Mr Kar Wing Ng as Director	882,824,101	24,622	3,156,089	3,163,498
Re-Election of Warren McCarthy as Director	882,822,437	23,286	3,156,089	3,166,498
Re-Election of Stephen Quantrill as Director	882,819,435	26,288	3,156,089	3,166,498
Approval of Future Issue of Securities	884,774,536	711,039	3,156,089	526,646
Ratification of Issue of January Securities	673,523,897	490,339	3,156,089	211,997,985
Ratification of Issue of April Securities	880,923,433	424,136	3,156,089	3,664,652
Ratification of Issue of April Options	860,427,089	424,136	3,156,089	3,665,765
Ratification of Issue of June Securities	673,590,100	424,136	3,156,089	3,664,652
Ratification of Issue of September Securities	881,922,320	424,136	3,156,089	3,665,765
Consolidation of Capital	WITHDRAWN PRIOR TO MEETING			

For any questions, please contact the undersigned below.

Yours faithfully,

Bill Nikolouzakis

CEO

M: 0421 731 783