



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

13 December 2019

Results of 2019 AGM

iBuyNew Group Limited (ASX: IBN) (**iBuyNew** or **Company**) is pleased to advise that shareholders of the Company **passed all resolutions** (outlined in the table on the following page) at its 2019 annual general meeting held today, on a poll.

ENDS

Further inquiries:

Bill Nikolouzakis

CEO

P: 1300 123 463

ANNUAL GENERAL MEETING
Friday, 13 December 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 REMUNERATION REPORT	5,631,083	20,585	105,960	105,960	191	5,737,043 99.64%	20,585 0.36%	191	Carried
3 Re-election of Vasilios (Bill) Nikolouzakis as Director	8,049,887	20,048	478,647	478,647	177	8,528,534 99.77%	20,048 0.23%	177	Carried
4 Approval of capacity to issue securities under Listing Rule 7.1A	8,414,171	28,624	105,956	105,956	8	8,520,127 99.67%	28,624 0.33%	8	Carried
5 Approval to issue the Placement Shares	8,422,562	20,233	105,956	105,956	8	8,528,518 99.76%	20,233 0.24%	8	Carried
6 Approval to dispose of main undertaking	8,413,105	28,023	105,956	105,956	1,675	8,519,061 99.67%	28,023 0.33%	1,675	Carried
7 Change of Company name	8,441,106	1,694	105,956	105,956	3	8,547,062 99.98%	1,694 0.02%	3	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item