



**30 November 2015**

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

Dear Sirs

**Results of the 2015 Annual General Meeting**

The Board of Disruptive Investment Group Limited (ACN 108 958 274) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Annual General Meeting dated 29 October 2015 at the 2015 Annual General Meeting held on 30 November 2015 at 10:00am (AEDT) on a show of hands.

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

Resolution	In favour	Against	Abstain	Excluded
1. Adoption of Remuneration Report	63,445,929	86,814	53,956	91,137,296
2. Re-Election of Dr Adir Shiffman as Director	131,014,759	29,280	23,679,956	0
3. ASX Listing Rule 7.1A Approval of Future Issue of Securities	154,690,682	28,357	4,956	0
4. Approval of Future Issue of Shares to Mark Mendel and Marshe Nominees Pty Ltd (or their nominees)	154,633,225	84,614	6,156	0
5. Ratification of Prior Issue of Shares	120,878,919	16,946	508,714	33,319,416

For any questions, please contact the undersigned on +61 2 8072 1400.

**Yours faithfully**

**Anand Sundaraj**  
Company Secretary