

## 31 October 2016

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

**Dear Sirs** 

## Results of the 2016 Annual General Meeting

The Board of iBuyNew Group Limited ACN 108 958 274, formerly known as Disruptive Investment Group Limited, (**Company**) is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 30 September 2016 (outlined in the table below) at the 2016 Annual General Meeting held on 31 October 2016 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
Adoption of Remuneration Report	82,222,275	83,885	25,166	0
Re-Election of Mr Kar Wing     (Calvin) Ng as Director	170,319,725	8,585	7,912	0
3. ASX Listing Rule 7.1A Approval of Future Issue of Securities	169,616,731	712,379	7,112	0
4. Approval of Future Issue of Consideration Shares to Mr Mark Mendel (or his nominee) and Marshe Nominees Pty Ltd (it its nominee)	142,500,258	764,964	401,000	26,670,000
5. Acquisition of Relevant Interest	142,547,450	717,772	401,000	26,670,000
6. Approval of Future Issue of Option Deferred Shares to Mr Mark Mendel (or his nominee) and	142,472,983	792,239	401,000	26,670,000

Resolution	In favour	Against	Abstain	Excluded
Marshe Nominees Pty Ltd (or its nominees)				
7. Financial Assistance	142,543,359	719,972	402,891	26,670,000
8. Adoption of Executive Incentive Plan	81,862,042	448,339	20,945	88,004,996
9. Related Party Approval of Future Issue of Performance Rights to Dr Adir Shiffman (or his nominee)	81,138,787	792,539	400,000	88,004,996
10. Related Party Approval of Future Issue of Performance Rights to Mr John Kolenda (or his nominee)	81,118,533	793,739	419,054	88,004,996
11. Related Party Approval of Future Issue of Performance Rights to Mr Andrew Jensen (or his nominee)	81,118,533	1,112,868	419,054	88,004,996
12. Related Party Approval of Future Issue of Performance Rights to Mr Calvin Ng (or his nominee)	81,118,533	793,739	419,054	88,004,996
13. Change of Company Name	170,289,195	29,915	22,112	0

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

Yours faithfully

Anand Sundaraj Company Secretary