



28 November 2014

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

Dear Sirs

Results of 2014 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** in the Notice of Annual General Meeting dated 27 October 2014 at the 2014 Annual General Meeting held today at 2:00pm (AEDT) on a show of hands.

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

Resolutions	For	Open	Against	Abstain	Excluded
Adoption of Remuneration Report	11,698,375	300,076	24,646	1,029,334	9,800,000
Re-election of Mr John Kolenda as Director	22,526,637	300,076	15,606	10,112	0
Re-election of Mr Andrew Jensen as Director	22,526,637	300,076	15,606	10,112	0
Director Share Approval – Mr Andrew Jensen	22,455,422	300,076	86,255	10,678	0
ASX Listing Rule 7.1A Approval of Future Issue of Securities	22,469,300	300,076	83,055	0	0
Approval of Future Issue of Shares to Lenny Padowitz	21,400,957	300,076	147,373	1,004,025	0

If you have any queries, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Andrew Whitten
Company Secretary