



**6 February 2019**

The Manager

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

Dear Sirs

**Results of the 2019 Extraordinary 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 Extraordinary General Meeting dated 2 January 2019 (outlined in the table below) at the 2019 Extraordinary General Meeting held on 6 February 2019 at 10:00am (AEDT) on a show of hands.

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
Consolidation of Capital	596,931,534	431,886,993	2,701,027	NIL

For any questions, please contact the undersigned below.

Yours faithfully,

**Bill Nikolouzakis**

**CEO**

M: 0421 731 783