

F A C S I M I L E



To COMPANY ANNOUNCEMENTS

Company ASX Fax number 1 900 999 279

Date 30 November 2009 No. of pages 2

From Robert Milne Fax number +61 2 9437 2181

Subject: RESOLUTION PUT TO A MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting at 10.00am on Monday 30 November 2009. The outcome in respect of each resolution put to the meeting was as follows:

Accounts and Reports

1. It was resolved to adopt the Directors' Report for the financial year ended 30 June 2009, the Accounts and Consolidated Accounts for that year and the Director's Statement and Auditors' Report thereon.
2. It was resolved to adopt the Remuneration Report for the year ended 30 June 2009.

Directors

3. It was resolved to re-elect Mr Ian Robertson as a Director.

Beyond International Employee Share Plan

4. Approval of the Beyond International Employee Share Plan;

Participation by directors in the Beyond International Employee Share Plan

5. (a) Approval of issue of shares to Mikael Borglund.
5. (b) Approval of issue of shares to Ian Ingram.
5. (c) Approval of issue of shares to Anthony Lee.
5. (d) Approval of issue of shares to Ian Robertson.

Beyond International Limited
109 Reserve Road, Artarmon NSW 2064 Australia
Tel: 61 (0) 2 9437 2000 Fax: 61 (0)2 9437 2181
www.beyond.com.au

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The total number of proxy votes exercisable in respect of the resolutions were as follows:

	Resoluti on 1	Resoluti on 2	Resoluti on 3	Resoluti on 4	Resoluti on 5(a)	Resoluti on 5(b)	Resoluti on 5(c)	Resoluti on 5(d)
To vote for the resolution	28,412,960	28,397,960	28,412,960	28,336,704	22,726,394	22,713,275	22,713,275	22,713,275
To vote against the resolution	600	15,600	600	76,856	76,856	90,975	90,975	90,975
To vote at the proxy's discretion	5,939	5,939	5,939	-	-	-	-	-

This announcement is made pursuant to Listing Rule 3.13.2

All enquiries should be directed to:

Mr Robert Milne, Company Secretary, Beyond International Limited
 Telephone 02 9437 2000 or email: investor_relations@beyond.com.au