



Beyond International Limited
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25 November 2020

The Manager
ASX Market Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir/Madam

Beyond International Limited (ASX: BYI) provides the following information regarding the results of the Annual General Meeting of BYI held on 25 November 2020 in accordance with Listing Rule 3.13.2.

BYI is pleased to announce that all ordinary resolutions were passed by way of a poll by the requisite majority.

Details of the resolutions and their results are attached.

Beyond International Limited

This document has been authorised to be released to the ASX by the Company Secretary of BYI.

All enquiries should be directed to:

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

BEYOND INTERNATIONAL LIMITED
Annual General Meeting 2020
Wednesday, 25 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 To receive and consider the Directors' Report	Ordinary	24,242,692 99.70%	2,017 0.01%	70,272 0.29%	4,962	24,424,964 99.99%	2,017 0.01%	4,962	Carried
2 To adopt the Remuneration Report for the year	Ordinary	4,713,779 98.30%	11,153 0.24%	70,272 1.46%	2,962	4,794,051 99.77%	11,153 0.23%	4,962	Carried
3 To re-elect Mr Ian Ingram as a Director	Ordinary	4,720,915 98.50%	2,017 0.04%	70,272 1.46%	19,526,739	4,903,187 99.96%	2,017 0.04%	19,526,739	Carried
4 To appoint BDO Audit PTY LTD as Auditor	Ordinary	24,242,692 99.70%	1,400 0.01%	70,272 0.29%	5,579	24,424,964 99.99%	1,400 0.01%	5,579	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.