



To COMPANY ANNOUNCEMENTS

Company ASX

Date 28 November 2019

No. of pages 2

From Paul Wylie

Subject: RESOLUTION PUT TO A MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting at 10.00am on Thursday 28 November 2019. 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 2019, 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 2019.

Directors

3. It was resolved to re-elect Mr Anthony Lee as a Director.

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

This facsimile contains information which is confidential and privileged. If you are not the intended recipient, any perusal, usage, dissemination, distribution or copying of this information is strictly prohibited. If you have received this facsimile in error, please notify us at Beyond immediately by facsimile or telephone.

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

	Resolution 1	Resolution 2*	Resolution 3
To vote for the resolution	13,467,940 (52.98%)	51,159 (0.20%)	13,469,505 (52.98%)
To vote against the resolution	5,051 (0.02%)	5,051 (0.02%)	3,586 (0.01%)
To Vote at the proxy's discretion	11,948,422 (47.00%)	11,948,422 (47.00%)	11,948,422 (47.0%)
Abstain	- (0.00)	13,416,781 (52.78%)	-

* Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item

This announcement is made pursuant to Listing Rule 3.13.2

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