

F A C S I M I L E



To COMPANY ANNOUNCEMENTS

Company ASX

Fax number 1 900 999 279

Date 30 November 2010

No. of pages 2

From Robert Milne

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Subject: RESOLUTION PUT TO A MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting at 10.00am on Monday 30 November 2010. 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 2010, 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 2010.

Directors

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

Beyond International Constitution

4. It was resolved to approve the Beyond International Constitution;

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

	Resolution 1	Resolution 2	Resolution 3	Resolution 4
To vote for the resolution	11,405,133	11,405,133	11,405,133	11,338,888
To vote against the resolution	-	-	-	66,245
To Vote at the proxys discretion	11,948,422	11,948,422	11,948,422	11,948,422

This announcement is made pursuant to Listing Rule 3.13.2

All enquiries should be directed to:

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