

F A C S I M I L E



To COMPANY ANNOUNCEMENTS

Company ASX

Fax number 1 900 999 279

Date 25 November 2011

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 Friday 25 November 2011. 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 2011, 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 2011.

Directors

3. It was resolved to re-elect Mr Ian Ingram 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

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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
To vote for the resolution	12,356,083	66,195	12,356,083
To vote against the resolution	-	-	-
To Vote at the proxys discretion	-	-	-
Abstain	-	-	-

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