

6 August 2012

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**Results of Extraordinary General Meeting held on 6 August 2012
Beyond Sportswear International Limited (ASX:BSI)**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Sophie Karzis', written in a cursive style.

Sophie Karzis
Company Secretary

BEYOND SPORTSWEAR INTERNATIONAL LIMITED
Extraordinary General Meeting

Proxy Summary
Monday, 6 August 2012

1) Approval for an Equal Reduction of Capital

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
239,799,320	1,289,175	1,052,500	1,318,675

The motion was unanimously carried as an ordinary resolution on a show of hands.

2) Election of a Director- Mr Mathew Walker

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
240,835,486	1,289,175	0	1,335,009

The motion was unanimously carried as an ordinary resolution on a show of hands.

3) Election of a Director- Mr James Robinson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
240,830,486	1,289,175	5,000	1,335,009

The motion was unanimously carried as an ordinary resolution on a show of hands.

4) Election of a Director- Mr Jonathan Wild

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
240,830,486	1,289,175	5,000	1,335,009

The motion was unanimously carried as an ordinary resolution on a show of hands.