

19 August 2013

Manager Announcements
 Company Announcements Platform
 ASX Limited
 Level 4, 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, Beyond Sportswear International Limited (to be renamed Skywards Limited) (the “**Company**”) advises that each resolution put to the general meeting of shareholders held on 19 August 2013 was passed on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) (**Corporations Act**) the details of proxy votes for each resolution are set out in the following summary.

Resolution 1 - Ratification of Prior Issue - Shares

For	Against	Abstain	Discretion	Total
940,038,810	1,695,000	NIL	6,804,683	948,538,493

Resolution 2 - Placement – Shares to be issued as the deposit for the acquisition of Bar Metals Pty Ltd

For	Against	Abstain	Discretion	Total
919,345,250	1,172,850	21,215,710	6,804,683	948,538,493

Resolution 3 - Placement – Shares to be issued as the deposit for the acquisition of Bar Exploration Pty Ltd

For	Against	Abstain	Discretion	Total
919,345,250	1,172,850	21,215,710	6,804,683	948,538,493

Resolution 4 - Change of Company Name

For	Against	Abstain	Discretion	Total
940,038,810	1,172,850	NIL	6,804,683	948,538,493

Resolution 5 - Replacement of Constitution

For	Against	Abstain	Discretion	Total
840,553,786	101,127,524	52,500	6,804,683	948,538,493

Following the Company’s change of name to Skywards Limited it will trade under the ASX code SKL. The market will be kept informed with regards to timing of this change.

Yours faithfully,



Loren Jones
 Company Secretary