



Beyond International Limited
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29 November 2022

The Manager
ASX Market Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir/Madam

Beyond International Limited (ASX: BYI) provides the following information regarding the results of the Annual General Meeting of BYI held on 29 November 2022 in accordance with Listing Rule 3.13.2.

BYI is pleased to announce that all ordinary resolutions were passed by way of a poll by the requisite majority.

Details of the resolutions and their results are attached.

Beyond International Limited

This document has been authorised to be released to the ASX by the Company Secretary of BYI.

All enquiries should be directed to:

Mr Peter Fedele, Company Secretary, Beyond International Limited
Telephone 02 9437 2000 or email: investor_relations@beyond.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	2,409,000 25.17%	22,016 0.23%	7,138,493 74.60%	5,490	9,675,118 99.77%	22,016 0.23%	5,490	Carried
3 Directors - Re-elect Mr Anthony Lee	Ordinary	5,862,521 45.08%	2,017 0.02%	7,138,493 54.90%	5,099	38,229,231 99.99%	2,017 0.01%	5,099	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.