



Beyond International Limited
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29 November 2021

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 2021 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 Paul Wylie, Company Secretary, Beyond International Limited
Telephone 02 9437 2000 or email: investor_relations@beyond.com.au

BEYOND INTERNATIONAL LIMITED
Annual General Meeting 2021
Monday, 29 November 2021
Results of Meeting

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
1 To receive and consider the Director's Report	Ordinary	1,696,628 99.54%	2,865 0.17%	5,000 0.29%	4,649	1,713,628 99.83%	2,865 0.17%	4,649	Carried
2 Remuneration Report	Ordinary	1,689,345 99.11%	10,148 0.60%	5,000 0.29%	4,649	1,694,345 99.40%	10,148 0.60%	4,649	Carried
3 To re-elect Mr. Ian Robertson as a Director	Ordinary	1,696,011 99.51%	3,482 0.20%	5,000 0.29%	4,649	1,713,011 99.80%	3,482 0.20%	4,649	Carried

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