

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of May 2020

Commission File Number: 001-35078

POINTS INTERNATIONAL LTD.

(Translation of registrant's name into English)

111 Richmond St., W. Suite 700, Toronto, ON, M5H 2G4, Canada

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F [] Form 40-F [X]

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): []

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): []

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes [] No [X]

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Points International Ltd.
(Registrant)

Date: May 25, 2020

By: /s/ Erick Georgiou
Name: Erick Georgiou
Title: Chief Financial Officer

* Print the name and title under the signature of the signing officer.

NYC#: 108692.1
SEC1815(04-09)

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EXHIBIT INDEX

<u>Exhibit</u>	<u>Description</u>
99.1	Report on Voting Results
99.2	News Release dated May 25, 2020

POINTS INTERNATIONAL LTD.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
MAY 25, 2020

Report on Voting Results

Following the Annual General Meeting of Shareholders of Points International Ltd. (the "Company") held on May 22, 2020 (the "Meeting") the following voting results were obtained at the Meeting:

Items Voted Upon	Voting Result	
1. Election of Directors.	<u>Number of Shares For</u>	<u>Number of Shares Withheld</u>
	David Adams	148,782
	Christopher Barnard	255,647
	Michael Beckerman	255,178
	Bruce Croxon	255,178
	Robert MacLean	255,662
	Jane Skoblo	70,427
	John Thompson	379,569
	Leontine van Leeuwen- Atkins	73,422
2. Appointment of KPMG LLP as Auditors of the Company.	<u>Number of Shares For</u>	<u>Number of Shares Withheld</u>
	8,588,893	217,835

All resolutions put to the Meeting were passed.

(s) Charles Whitburn
Vice President & General Counsel
Points International Ltd.



Points International Announces Results of Annual General Meeting

TORONTO, Canada, May 25, 2020 -- Points International Ltd. (TSX: PTS) (Nasdaq: PCOM) ("Points" or the "Company"), the global leader in powering loyalty commerce, announced today that all resolutions put to the annual general meeting of shareholders held on May 22, 2020 were passed, including the reappointment of the Company's directors.

The following votes were received with respect to each director nominee:

	<u>Number of Shares For</u>	<u>Number of Shares Withheld</u>
David Adams	6,419,973	148,782
Christopher Barnard	6,313,108	255,647
Michael Beckerman	6,313,577	255,178
Bruce Croxon	6,313,577	255,178
Robert MacLean	6,313,093	255,662
Jane Skoblo	6,498,328	70,427
John Thompson	6,189,186	379,569
Leontine van Leeuwen-Atkins	6,495,333	73,422

In addition, shareholders voted in favor of the reappointment of KPMG LLP as the auditors of the Company. The following votes were received with respect to the resolution:

	<u>Number of Shares For</u>	<u>Number of Shares Withheld</u>
Appointment of Auditors	8,588,893	217,835

About Points International Ltd.

Points, (TSX: PTS) (Nasdaq: PCOM), provides loyalty e-commerce and technology solutions to the world's top brands to power innovative services that drive increased loyalty program revenue and member engagement. Currently, the Company has a growing network of nearly 60 global loyalty programs integrated into its unique Loyalty Commerce Platform. Points offers three core private or co-branded services: its Loyalty Currency Retailing service sells loyalty points and miles directly to consumers; its Platform Partners service, which offers earn and redemption opportunities via third-party or loyalty channels; and its Points Travel service helps loyalty programs increase revenue from hotel and car rental bookings while offering members more opportunities to earn and redeem loyalty rewards more broadly. Points is headquartered in Toronto, with offices in San Francisco, London, Singapore, and Dubai.

For more information, visit company.points.com.

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