



**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT  
FLEXIGROUP LIMITED ("FXL")  
30 November 2011  
2011 ANNUAL GENERAL MEETING RESOLUTIONS**

As required by Listing Rule 3.13.2, FlexiGroup Limited advises that all the resolutions were passed by shareholders on a show of hands at the 2011 Annual General Meeting held in Sydney today.

As required by section 251AA(1)(a) of the Corporations Act, the proxy summary is provided below:

**Item 1 of the agenda of the Annual General Meeting - Financial Reporting**

No vote required.

**Item 2 of the agenda of the Annual General Meeting: Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
65,724,938	5,596,546	252,431	1,135,185

**Item 3 of the agenda of the Annual General Meeting: Re-election of Andrew Abercrombie as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
73,266,077	582,343	81,276,199	1,240,872

**Item 4 of the agenda of the Annual General Meeting: Approval of participation in Long Term Incentive Plan**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
146,521,446	6,031,950	217,764	1,201,242

Regards

David Stevens  
Group Financial Controller & Company Secretary