FLEXIGROUP

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT
FLEXIGROUP LIMITED ("FXL")
26 November 2012
2012 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 2012 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:

For	Against	Abstain	Proxy's discretion
107,580,442	19,251,621	1,808,961	485,221

Item 3 of the agenda of the Annual General Meeting: Re-election of Margaret Jackson

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

For	Against	Abstain	Proxy's discretion
210,624,187	4,459,557	8,000	770,877

Item 4 of the agenda of the Annual General Meeting: Re-election of R John Skippen

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

For	Against	Abstain	Proxy's discretion
212,783,687	4,415,902	19,167	769,877

Item 5 of the agenda of the Annual General Meeting: Approval of participation in Long Term Incentive Plan & Termination Benefits

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

For	Against	Abstain	Proxy's discretion
182,432,609	25,390,964	1,766,133	481,471

Regards

David Stevens
Head of Finance & Company Secretary