



FlexiGroup Limited

**STOCK EXCHANGE ANNOUNCEMENT
29 November 2007
ANNUAL GENERAL MEETING RESOLUTIONS**

As required by Listing Rule 3.13.2, FlexiGroup Limited advises that the following resolutions were passed by shareholders on a show of hands at the 2007 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	Open	Against	Abstain
143,361,525	408,600	22,339,880	19,200

Item 3 of the agenda of the Annual General Meeting: Re-election of Mr Rajeev Dhawan as a Director

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

For	Open	Against	Abstain
146,732,866	1,161,164	18,221,215	13,960

Item 4 of the agenda of the Annual General Meeting: Approval of participation in Long Term Incentive Plan by Mr John DeLano up to a maximum of 2,174,820 Performance Rights

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

For	Open	Against	Abstain
125,778,078	408,600	37,060,517	1,200