



**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT
FLEXIGROUP LIMITED ("FXL")
26 November 2009
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 2009 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
104,151,407	409,613	1,285,102	931,879

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

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

For	Open	Against	Abstain
102,994,391	424,613	288,248	190,200

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

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

For	Open	Against	Abstain
105,707,616	424,613	70,109	197,130