



**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT  
FLEXIGROUP LIMITED ("FXL")**

**19 November 2014**

**2014 ANNUAL GENERAL MEETING POLL RESULTS**

As required by Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the poll results (including proxies received) in respect of each resolution set out in the attached.

Regards

Matthew Beaman  
Company Secretary

ANNUAL GENERAL MEETING  
Wednesday, 19 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
2 REMUNERATION REPORT	65,351,144	58,314,495	636,709	1,049,114	66,347,248	65,665,426	1,049,114
3 ELECTION OF DR CHRIS BEARE AS A DIRECTOR	126,149,107	212,112	675,293	965,262	192,205,291	222,112	965,262
4 RE-ELECTION OF ANDREW ABERCROMBIE AS A DIRECTOR	124,073,918	324,814	673,687	2,929,355	132,790,015	403,778	60,198,872
5 APPROVAL OF PARTICIPATION IN LONG TERM INCENTIVE PLAN	122,765,609	890,695	720,725	984,433	130,758,778	1,318,577	984,433
6 TERMINATION BENEFITS FRAMEWORK	72,467,150	51,025,428	715,794	1,153,090	80,349,503	51,551,695	1,160,590

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item