



FlexiGroup Limited

**STOCK EXCHANGE ANNOUNCEMENT
27 November 2008
ANNUAL GENERAL MEETING RESOLUTIONS**

As required by Listing Rule 3.13.2, FlexiGroup Limited (ABN 75 122 574 583) advises that all the resolutions were passed by shareholders on a show of hands at the 2008 Annual General Meeting held in Sydney today.

As required by section 251AA(2) of the Corporations Act, the proxy summary in respect of each resolution 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
116,442,397	438,588	916,531	3,928,299

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

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

For	Open	Against	Abstain
45,987,373	451,088	170,922	47,445

Item 4 of the agenda of the Annual General Meeting: Approval of participation in the Tax Deferred Employee Share Plan

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

For	Open	Against	Abstain
95,001,731	446,088	23,034,340	102,000