



**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT
FLEXIGROUP LIMITED ("FXL")
16 November 2010
2010 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 2010 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
123,690,725	1,241,561	11,417,690	272,865

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

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

For	Open	Against	Abstain
134,128,418	1,319,014	260,839	914,570

Item 4 of the agenda of the Annual General Meeting: Approval of the issue of shares on 4 March 2010

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

For	Open	Against	Abstain
124,826,976	1,998,552	738,911	1,966,411

Regards

David Stevens
Group Financial Controller & Company Secretary