



**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT
FLEXIGROUP LIMITED ("FXL")
20 November 2013
2013 ANNUAL GENERAL MEETING RESOLUTIONS**

As required by Listing Rule 3.13.2, FlexiGroup Limited advises that all the resolutions were passed by shareholders on a show of hands at the 2013 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	Against	Abstain	Proxy's discretion
116,971,691	7,096,338	908,275	559,462

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

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

For	Against	Abstain	Proxy's discretion
201,922,933	1,430,492	282,304	650,813

Item 4 of the agenda of the Annual General Meeting: Election of Anne Ward

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

For	Against	Abstain	Proxy's discretion
203,185,664	271,978	282,304	546,596

Item 5 of the agenda of the Annual General Meeting: Approval of the Issue of shares on 13 May 2013

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

For	Against	Abstain	Proxy's discretion
194,718,017	695,223	8,355,066	518,236

Regards

David Stevens
Chief Financial Officer & Company Secretary