

19 November 2020

## **FXL: 2020 AGM RESULTS AND NAME CHANGE**

FlexiGroup Limited (ASX: FXL) (“**flexigroup**”) provides, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of its 2020 Annual General Meeting.

All resolutions were carried on a poll.

Details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting are set out in the attached schedule.

As approved by the shareholders, **flexigroup** will be changing its name to humm group limited, and will be taking the steps to register the name change with the Australian Securities & Investments Commission.

Authorised for release to the market by the Company Secretary.

**-ENDS-**

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### **ABOUT FLEXIGROUP**

**flexigroup** is a diversified full service payments company with leading offerings in Buy Now Pay later, revolving credit and SME finance. Serving a broad footprint of millennial spenders, through to young families and small and medium businesses, it facilitates purchases for over 2.2 million customers. For more information visit: [flexigroup.com.au](http://flexigroup.com.au)



## FLEXIGROUP LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 19 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	165,569,503 96.84%	3,362,059 1.97%	2,048,389 1.20%	1,853,039	171,503,279 98.07%	3,377,870 1.93%	1,853,439	Carried
3	RE-ELECTION OF CHRISTINE CHRISTIAN AO	NA	277,928,103 98.67%	2,373,215 0.84%	1,362,432 0.48%	1,611,526	283,189,953 99.17%	2,374,995 0.83%	1,611,926	Carried
4	APPROVAL OF THE CHANGE OF THE COMPANY NAME	NA	279,437,867 99.21%	837,821 0.30%	1,383,655 0.49%	1,615,933	284,652,309 99.69%	894,601 0.31%	1,629,964	Carried
5	APPROVAL OF PARTICIPATION IN THE FLEXIGROUP LONG TERM INCENTIVE PLAN AND TERMINATION BENEFITS ( TBC)	NA	276,253,132 98.14%	3,842,092 1.36%	1,388,085 0.49%	1,791,967	281,524,986 98.65%	3,857,903 1.35%	1,793,985	Carried

\*\* - 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