

14 December 2022

RESULTS OF ANNUAL GENERAL MEETING

FINEOS Corporation Holdings PLC (ASX: **FCL**) (**Company**) is pleased to announce the results of its 2022 Annual General Meeting (**AGM**) held on 14 December 2022. All resolutions were passed on a poll. Resolutions 2 to 5.1 were passed as ordinary resolutions of the Company and Resolution 5.2 was passed as a special resolution of the Company.

Details of the total number of valid proxies received are provided on page 2 and the results of the poll held in respect of each resolution are provided on page 3.

This announcement has been authorised for release by the Company's Chairman.

For further queries please contact:

Investors

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About FINEOS:

FINEOS (ASX:FCL) is a leading provider of core systems for life, accident, and health insurance carriers globally with 7 of the 10 largest group life and health carriers in the US as well as 6 of the 10 largest life and health carriers in Australia. With employees and offices throughout the world, FINEOS continues to scale rapidly, working with innovative progressive carriers in North America, Europe, and Asia Pacific.

The FINEOS Platform provides customers full end to end core administration for group, voluntary and individual across life, accident, and health. The FINEOS Platform includes the FINEOS AdminSuite core product suite as well as add-on products, FINEOS Engage to support digital engagement and FINEOS Insight for analytics and reporting.

For more information, visit www.FINEOS.com

PROXIES RECEIVED

Resolution	In Favour	Open	Abstain	Against
Resolution 2 Auditor Remuneration	102,409,789 99.97%	17,058 0.02%	25,376	14,573 0.01%
Resolution 3.1 Re-election of Ms Anne O'Driscoll as a Director	102,065,693 99.64%	15,477 0.02%	35,376	350,250 0.34%
Resolution 3.2 Election of Mr William Mullaney as a Director	102,407,889 99.98%	15,477 0.02%	40,471	2,959 0.00%
Resolution 4 Amendment of FINEOS Corporation Holdings PLC 2019 Equity Incentive Plan	102,357,981 99.89%	15,477 0.02%	5,860	87,478 0.09%
Resolution 5.1 Approval to Issue and Allot Securities	102,399,383 99.94%	17,058 0.02%	5,860	44,495 0.04%
Resolution 5.2 Approval to Disapply Pre-emption Rights	102,355,336 99.91%	17,884 0.02%	19,356	74,220 0.07%

POLL RESULTS

<u>Resolution</u>	<u>For</u>	<u>Abstain</u>	<u>Against</u>
Resolution 2 Auditor Remuneration	102,426,847 99.99%	25,376	14,573 0.01%
Resolution 3.1 Re-election of Ms Anne O'Driscoll as a Director	102,081,170 99.66%	35,376	350,250 0.34%
Resolution 3.2 Election of Mr William Mullaney as a Director	102,423,366 99.99%	40,471	2,959 0.00%
Resolution 4 Approval of FINEOS Corporation Holdings PLC 2019 Equity Incentive Plan	102,373,458 99.91%	5,860	87,478 0.09%
Resolution 5.1 Approval to Issue and Allot Securities	102,416,441 99.96%	5,860	44,495 0.04%
Resolution 5.2 Approval to Disapply Pre-emption Rights	102,373,220 99.93%	19,356	74,220 0.07%