

5 December 2023

RESULTS OF ANNUAL GENERAL MEETING

FINEOS Corporation Holdings PLC (ASX: **FCL**) is pleased to announce the results of its 2023 Annual General Meeting (**AGM**) held on 5 December 2023. All resolutions were passed on a poll. Resolutions 2 to 5.1 & 6 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.

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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 employee benefits insurers in the U.S. as well as a 70% market share of group insurance in Australia. With employees and offices throughout the world, FINEOS continues to work with innovative, progressive insurers in North America, EMEA, and Asia Pacific.

For more information, visit www.FINEOS.com.

PROXIES RECEIVED

Resolution	In Favour	Open	Abstain	Against
Resolution 2 Auditor Remuneration	297,690,532 99.95%	88,072 0.03%	19,647	51,790 0.02%
Resolution 3.1 Re-election of Mr David Hollander as a Director	297,557,254 99.90%	77,166 0.03%	9,737	205,884 0.07%
Resolution 3.2 Election of Ms Terri Rhodes as a Director	297,744,588 99.96%	77,166 0.03%	8,937	19,350 0.01%
Resolution 4 Approval of issue of securities to related party	128,813,560 99.67%	86,666 0.07%	15,499	332,415 0.26%
Resolution 5.1 Approval to Issue and Allot Securities	297,609,961 99.92%	89,199 0.03%	15,499	135,382 0.05%
Resolution 5.2 Approval to Disapply Pre-emption Rights	297,507,199 99.90%	87,616 0.03%	35,204	220,022 0.07%
Resolution 6 Ratification of prior issue of shares	262,442,869 99.92%	87,616 0.03%	35,199,143	120,413 0.05%

POLL RESULTS

<u>Resolution</u>	<u>For</u>	<u>Abstain</u>	<u>Against</u>
Resolution 2 Auditor Remuneration	297,778,604 99.98%	19,647	51,790 0.02%
Resolution 3.1 Re-election of Mr David Hollander as a Director	297,634,420 99.93%	9,737	205,884 0.07%
Resolution 3.2 Election of Ms Terri Rhodes as a Director	297,821,754 99.99%	8,937	19,350 0.01%
Resolution 4 Approval of issue of securities to related party	128,900,226 99.74%	15,499	332,415 0.26%
Resolution 5.1 Approval to Issue and Allot Securities	297,699,160 99.95%	15,499	135,382 0.05%
Resolution 5.2 Approval to Disapply Pre-emption Rights	297,594,815 99.93%	35,204	220,022 0.07%
Resolution 6 Ratification of prior issue of shares	262,530,485 99.95%	35,199,143	120,413 0.05%