

4 September 2024

RESULTS OF ANNUAL GENERAL MEETING

FINEOS Corporation Holdings PLC (ASX: **FCL**) is pleased to announce the results of its 2024 Annual General Meeting (**AGM**) held on 4 September 2024. All resolutions were passed on a poll. Resolutions 2 to 4.1 were passed as ordinary resolutions of the Company and Resolution 4.2 was passed as a special resolution of the Company.

Details of the total number of valid proxies received are attached to this announcement.

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.

Disclosure of Proxy Votes

FINEOS CORPORATION HOLDINGS PLC

Annual General Meeting
Wednesday, 04 September 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
2 AUDITOR REMUNERATION	P	284,010,107	283,719,240 99.90%	255,532 0.09%	18,780	35,335 0.01%	283,754,575 99.91%	255,532 0.09%	18,780	Passed
3 RE-ELECTION OF MS ANNE O'DRISCOLL AS A DIRECTOR	P	284,016,107	283,713,340 99.89%	267,432 0.09%	12,780	35,335 0.01%	283,748,675 99.91%	267,432 0.09%	12,780	Passed
4.1 APPROVAL TO ISSUE AND ALLOT SECURITIES AND DISAPPLICATION OF PRE-EMPTION RIGHTS	P	280,993,944	280,686,128 99.89%	272,481 0.10%	3,034,943	35,335 0.01%	280,721,463 99.90%	272,481 0.10%	3,034,943	Passed
4.2 APPROVAL TO DISAPPLY PRE-EMPTION RIGHTS	P	283,992,015	283,628,004 99.87%	328,676 0.12%	36,872	35,335 0.01%	283,663,339 99.88%	328,676 0.12%	36,872	Passed

