

12 June 2025

RESULTS OF ANNUAL GENERAL MEETING

FINEOS Corporation Holdings PLC (ASX: **FCL**) is pleased to announce the results of its 2025 Annual General Meeting (**AGM**) held on 12 June 2025. All resolutions were passed on a poll.

Details of the resolutions, votes and proxy votes in respect of each resolution are set out in the attached summary

As previously announced on 9 April 2025, Bill Mullaney had chosen not to stand for re-election and resigned as a Director of the Company effective from the close of the AGM, being today 12 June 2025. The Board provides thanks to Bill for his contribution to the Board during his tenure and wishes him well in his future endeavors.

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

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Disclosure of Proxy Votes

Fineos Corporation Holdings PLC

Annual General Meeting

Thursday, 12 June 2025



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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	292,258,508	292,250,057 100.00%	8,451 0.00%	52,119	0 0.00%	292,270,456 100.00%	8,451 0.00%	52,119	Carried
3 RE-ELECTION OF MR DAVID HOLLANDER AS A DIRECTOR	P	292,273,800	289,622,062 99.09%	2,651,738 0.91%	36,827	0 0.00%	289,642,461 99.09%	2,651,738 0.91%	36,827	Carried
4 APPROVAL TO CHANGE THE AGGREGATE LIMIT ON FEES PAID TO NON-EXECUTIVE DIRECTORS TO EURO (€)800,000	P	118,109,156	115,320,762 97.64%	2,788,394 2.36%	87,591	0 0.00%	115,330,762 97.64%	2,788,394 2.36%	87,591	Carried
5 AMENDEMENT AND ADOPTION OF EQUITY INCENTIVE PLAN	P	118,235,860	118,099,513 99.88%	136,347 0.12%	74,488	0 0.00%	118,119,912 99.88%	136,347 0.12%	74,488	Carried
6.1 APPROVAL TO ISSUE AND ALLOT SECURITIES AND DISAPPLICATION OF PREEMPTION RIGHTS – APPROVAL TO ISSUE AND ALLOT SECURITIES	P	292,247,824	292,131,287 99.96%	116,537 0.04%	62,803	0 0.00%	292,151,686 99.96%	116,537 0.04%	62,803	Carried
6.2 APPROVAL TO ISSUE AND ALLOT SECURITIES AND DISAPPLICATION OF PREEMPTION RIGHTS – APPROVAL TO DISAPPLY PRE-EMPTION RIGHTS	P	292,199,175	289,410,607 99.05%	2,788,568 0.95%	111,452	0 0.00%	289,431,006 99.05%	2,788,568 0.95%	111,452	Carried

