

9 November 2021

RESULTS OF ANNUAL GENERAL MEETING

FINEOS Corporation Holdings PLC (ASX: **FCL**) (**Company**) is pleased to announce the results of its 2021 Annual General Meeting (**AGM**) held on 9 November 2021. All resolutions were passed on a poll. Resolutions 2 to 5.1 and 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 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 clients 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	287,992,955 99.90%	21,250 0.01%	5,835	271,751 0.09%
Resolution 3.1 Re-election of Dr martin Fahy as a Director	287,496,012 99.72%	20,813 0.01%	8,460	766,506 0.27%
Resolution 3.2 Re-election of Mr David Hollander as a Director	287,957,929 99.88%	20,813 0.01%	8,460	304,589 0.11%
Resolution 4 Approval of Fineos 2019 Equity Incentive Plan	119,171,013 98.60%	20,209 0.02%	12,122	1,670,406 1.38%
Resolution 5.1 Approval to Issue and Allot Securities	285,486,200 99.74%	22,290 0.01%	2,061,100	722,201 0.25%
Resolution 5.2 Approval to Disapply Pre- emption Rights	285,011,102 99.57%	22,290 0.01%	2,054,418	1,203,981 0.42%
Resolution 6 Ratification of Issue of Securities	235,072,854 96.22%	22,290 0.01%	43,987,307	9,209,340 3.77%

POLL RESULTS

<u>Resolution</u>	<u>For</u>	<u>Abstain</u>	<u>Against</u>
Resolution 2 Auditor Remuneration	288,014,205 99.91%	5,835	271,751 0.09%
Resolution 3.1 Re-election of Dr Martin Fahy as a Director	287,516,825 99.73%	8,460	766,506 0.27%
Resolution 3.2 Re-election of Mr David Hollander as a Director	287,978,742 99.89%	8,460	304,589 0.11%
Resolution 4 Approval of Fineos 2019 Equity Incentive Plan	119,191,222 98.62%	12,122	1,671,987 1.38%
Resolution 5.1 Approval to Issue and Allot Securities	285,508,490 99.75%	2,061,100	722,201 0.25%
Resolution 5.2 Approval to Disapply Pre-emption Rights	285,033,392 99.58%	2,054,418	1,203,981 0.42%
Resolution 6 Ratification of Issue of Securities	235,095,144 96.23%	43,987,307	9,209,340 3.77%