

14 April 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

FINEOS Corporation Holdings PLC (ASX: **FCL**) is pleased to announce the results of its 2026 Annual General Meeting (**AGM**) held today, 14 April 2026 at 9:00 am (GMT) / 6:00 pm (AEST).

In accordance with ASX Listing Rule 3.13.2, we advise details of the resolutions, and the proxies received in respect of the resolution, are set out in the attached proxy summary.

All resolutions were passed and decided by the way of a poll.

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This notice has been authorised for provision to the ASX by the Company's Board of Directors.

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Disclosure of Proxy Votes

Fineos Corporation Holdings PLC

Annual General Meeting

Tuesday, 14 April 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
2 AUDITOR REMUNERATION	P	309,386,126	309,284,280 99.97%	11,315 0.00%	8,968	90,531 0.03%	309,434,280 100.00%	11,315 0.00%	8,968	Carried
3 RE-ELECTION OF MS TERRI LYN RHODES AS A DIRECTOR	P	309,389,672	308,994,269 99.87%	304,526 0.10%	5,422	90,877 0.03%	309,144,269 99.90%	304,526 0.10%	5,422	Carried
4 ELECTION OF MR STEPHEN DEVINE AS A DIRECTOR	P	309,389,672	309,295,480 99.97%	3,315 0.00%	5,422	90,877 0.03%	309,445,480 100.00%	3,315 0.00%	5,422	Carried
5.1 APPROVAL TO ISSUE AND ALLOT SECURITIES	P	309,340,231	309,155,822 99.94%	93,878 0.03%	54,863	90,531 0.03%	309,305,822 99.97%	93,878 0.03%	54,863	Carried
5.2 APPROVAL TO DISAPPLY PRE-EMPTION RIGHTS	P	309,335,902	308,919,394 99.87%	323,977 0.10%	59,192	92,531 0.03%	309,069,394 99.90%	323,977 0.10%	59,192	Carried
6 APPROVAL OF ISSUE OF OPTIONS TO MICHEAL KELLY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	P	137,310,821	115,037,422 83.78%	22,182,868 16.16%	1,919	90,531 0.07%	115,177,422 83.85%	22,182,868 16.15%	11,919	Carried

