

**17 December 2019**

## Results of Annual General Meeting

FINEOS Corporation Holdings PLC (ASX:FCL)(**Company**) is pleased to announce the results of its 2019 Annual General Meeting (**AGM**) held on 16 December 2019. All resolutions were passed on a poll. Resolutions 1 to 10 were passed as ordinary resolutions of the Company and Resolution 11 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 Secretary.

### **Investor enquiries:**

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<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Abstain</u></b>	<b><u>Against</u></b>
<b>Resolution 1</b>	<b>219,903,621</b>	<b>466,885</b>	<b>0</b>
<b>Resolution 2</b>	<b>218,481,289</b>	<b>11,350</b>	<b>1,877,867</b>
<b>Resolution 3</b>	<b>218,492,289</b>	<b>350</b>	<b>1,877,867</b>
<b>Resolution 4</b>	<b>217,946,237</b>	<b>350</b>	<b>2,423,919</b>
<b>Resolution 5</b>	<b>217,946,237</b>	<b>350</b>	<b>2,423,919</b>
<b>Resolution 6</b>	<b>217,932,237</b>	<b>8,350</b>	<b>2,428,919</b>
<b>Resolution 7</b>	<b>217,941,237</b>	<b>350</b>	<b>2,428,919</b>
<b>Resolution 8</b>	<b>220,370,156</b>	<b>350</b>	<b>0</b>
<b>Resolution 9</b>	<b>220,370,156</b>	<b>350</b>	<b>0</b>
<b>Resolution 10</b>	<b>220,368,156</b>	<b>350</b>	<b>2,000</b>
<b>Resolution 11</b>	<b>201,894,067</b>	<b>11,350</b>	<b>18,465,089</b>

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