

RESULTS OF GENERAL MEETING

In respect of the General Meeting (“AGM”) held today 19 March 2025, Singular Health Group Ltd (ASX: SHG, “Singular Health”, or the “Company”) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to detail overpage.

Authorised for ASX release by the Company Secretary.

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About Singular Health

Singular Health is a Western Australian, ASX-listed (ASX: SHG) medical technology company on a mission to create a seamless and integrated healthcare ecosystem where the full value of medical imaging records is unlocked, enabling universal access and promoting interoperability to maximise patient outcomes.

Singular Health’s 3Dicom software solutions empower patients and practitioners to better visualise, communicate, and understand medical imaging data. 3Dicom MD® is cleared for diagnostic use in the United States.

To learn more, visit <https://singular.health> and <https://investors.singular.health/>

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Disclosure of Proxy Votes

Singular Health Group Limited

General Meeting

Wednesday, 19 March 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.

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
1 RATIFICATION OF PLACEMENT SHARES UNDER THE COMPANY'S ASX LISTING RULE 7.1 CAPACITY	P	39,319,761	38,842,649 98.79%	260,417 0.66%	2,353,071	216,695 0.55%	41,764,953 99.38%	260,417 0.62%	2,353,071	Carried
2 RATIFICATION OF PLACEMENT SHARES UNDER THE COMPANY'S ASX LISTING RULE 7.1A CAPACITY	P	39,319,761	38,842,649 98.79%	260,417 0.66%	2,353,071	216,695 0.55%	41,764,953 99.38%	260,417 0.62%	2,353,071	Carried
3 RATIFICATION OF PNS PLACEMENT SHARES	P	42,972,536	42,435,424 98.75%	320,417 0.75%	2,353,071	216,695 0.50%	45,357,728 99.30%	320,417 0.70%	2,353,071	Carried
4 RATIFICATION OF LEAD MANAGER OPTIONS	P	42,634,761	42,067,649 98.67%	350,417 0.82%	2,690,846	216,695 0.51%	44,989,953 99.23%	350,417 0.77%	2,690,846	Carried
5 ISSUE OF OPTIONS TO MR DENNING CHONG (DIRECTOR)	P	37,684,830	36,810,524 97.68%	644,278 1.71%	2,473,071	230,028 0.61%	39,746,161 98.40%	644,278 1.60%	2,473,071	Carried
6 ISSUE OF OPTIONS TO HOWARD DIGBY (NON-EXECUTIVE DIRECTOR)	P	42,852,536	41,943,230 97.88%	644,278 1.50%	2,473,071	265,028 0.62%	44,233,258 98.56%	644,278 1.44%	2,473,071	Carried
7 ISSUE OF OPTIONS TO ANDREW JUST (NON-EXECUTIVE DIRECTOR)	P	42,516,172	41,606,866 97.86%	644,278 1.52%	2,473,071	265,028 0.62%	44,577,503 98.58%	644,278 1.42%	2,473,071	Carried
8 ISSUE OF OPTIONS TO RONNY LOW	P	42,852,536	41,943,230 97.88%	644,278 1.50%	2,473,071	265,028 0.62%	44,913,867 98.59%	644,278 1.41%	2,473,071	Carried

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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
9 ISSUE OF MARIN & SONS PLACEMENT SHARES	P	42,544,761	42,084,316 98.92%	260,417 0.61%	2,780,846	200,028 0.47%	44,989,953 99.42%	260,417 0.58%	2,780,846	Carried

