

ASX Release: SHG

11 May 2021

RESULTS OF EXTRAORDINARY GENERAL MEETING

In respect of the Extraordinary General Meeting held on 11 May 2021, Singular Health Group Ltd provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 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 detail overpage.

Authorised for release by the Company Secretary.

ENDS.

Contacts

Corporate	Investor	Media
Steven Wood	James Hill	Jane Morgan
Company Secretary	+61 413 825 646	+61 405 555 618
sw@grangeconsulting.com.au	jhill@singular.health	jm@janemorganmanagement.com.au

Follow the Company developments through our website and social media channels



Website

<https://singular.health/>



Twitter

https://twitter.com/Singular_Health




LinkedIn

<https://www.linkedin.com/company/singularhealth/>

Singular Health Group Ltd

 Suite 3, 26 Railway Road
Subiaco WA 6008, Australia

www.singular.health

 support@singular.health
 1300 167 795

Disclosure of Proxy Votes

Singular Health Group Limited

General Meeting

Tuesday, 11 May 2021



GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)		
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
1 Approval of Proposed Transaction	P	30,642,709	30,553,127 99.71%	17,500 0.06%	11,000	72,082 0.24%	42,794,540 99.96%	17,500 0.04%	11,000
2 Approval of Consideration Shares Issue	P	30,652,709	30,552,006 99.67%	26,950 0.09%	1,000	73,753 0.24%	42,795,090 99.94%	26,950 0.06%	1,000

