

Singular Health Group Ltd: SHG

5 October 2023

ANNUAL GENERAL MEETING

5 October 2023 – Singular Health Group Ltd (ASX: SHG, “Singular Health”, or the “Company”), advises the 2023 Annual General Meeting will be held in person at 945 Wellington Street, West Perth, Western Australia on Friday, 10 November 2023 at 10.00am (AWST) (**Meeting**).

Notice of Meeting

The Notice of Meeting and Explanatory Memorandum (Notice) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (Shareholders) from Singular Health’s website at <https://singular.health/> or the Company’s ASX market announcements platform at www.asx.com.au (ASX: SHG).

Please note, in accordance with section 253RA of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive documents such as the Notice in hard copy. If you have any difficulties obtaining a copy of the Notice, please contact the Company’s Share Registry, Automic Registry Services, at meetings@automicgroup.com.au.

Proxy Form

A Proxy Form in relation to the Meeting is included with this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form. Please refer to the full Notice for further important information.

Completed proxy forms must be returned to and received by the Company’s Share Registry, Automic Registry Services, by 10.00am (AWST) on Wednesday, 8 November 2023, by following the lodgement instructions on the proxy form.

As set out in the Notice of Meeting, to vote by proxy, sharholders must complete and sign the enclosed proxy form. Shareholders can return the physical proxy form via the below methods:

By post to:	Singular Health Group Limited C/- Automic Group GPO Box 5193 SYDNEY NSW 2001
By facsimile to:	+61 2 8583 3040
By email:	meetings@automicgroup.com.au

Alternatively, shareholders may lodge their proxy vote electronically via the Automic investor platform:

Online at:	https://investor.automic.com.au/#/loginsah
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Shareholder queries in relation to the Meeting

Shareholders can contact the Company Secretary with any questions prior to the meeting on +61 8 9322 7600 between 8:30am and 5:00pm (AWST) Monday to Friday or via email at support@singular.health. Copies of all Meeting related material including the Notice and the Company's Annual Report, are available to download from Singular Health’s website and the Company's ASX market announcements platform.

In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and Singular Health’s website.

Authorised for ASX release by the Company Secretary.

Ends

For further information contact

Investors	Corporate
James Hill +61 413 825 646 jhill@singular.health	Steven Wood Company Secretary support@singular.health