

Singular Health Group Ltd: SHG

ASX Announcement

10th November 2023

Results of Annual General Meeting

In respect of the Annual General Meeting (“AGM”) held on 10 November 2023, 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.

Resolution 10 was carried by a sufficient majority as a special resolution.

The Company advises that Resolution 7 was withdrawn prior to the meeting. The withdrawal of Resolution 7 did not affect the validity of the proxy form attached to the Notice. As Resolution 7 was withdrawn, any votes submitted for that resolution was disregarded.

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 sw@grangeconsulting.com.au

About Singular Health:


Singular Health Group Limited (ASX: SHG) is a medical technology company utilising advanced technologies to develop patient-specific solutions.

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.



Singular 3DP, a wholly owned subsidiary of Singular Health, uses advanced manufacturing including 3D printing and post-processing to manufacture TGA-approved patient-specific medical devices. It also provides hardware solutions as an official reseller of the 3D Systems, Kings 3D, and DyeMansion brands in the Australian and New Zealand markets.

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

Singular Health Group Ltd

 Unit 2, 41 Discovery Drive
Bibra Lake 6163, Australia
ABN 58 639 242 765

www.singular.health

 Support@singular.health
 1300 167 795

Disclosure of Proxy Votes

Singular Health Group Limited

Annual General Meeting

Friday, 10 November 2023



Automic

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)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	33,668,480	33,006,482 98.03%	353,241 1.05%	16,000	308,757 0.92%	42,750,287 99.18%	353,241 0.82%	566,000	-
2 RE-ELECTION OF MR ANDREW JUST AS A DIRECTOR	P	34,770,191	34,336,434 98.75%	125,000 0.36%	54,071	308,757 0.89%	52,473,814 99.76%	125,000 0.24%	54,071	Passed
3 ISSUE OF STRATEGIC PLACEMENT SHARES & OPTIONS	P	34,821,662	34,286,805 98.46%	213,000 0.61%	2,600	321,857 0.92%	52,437,285 99.60%	213,000 0.40%	2,600	Passed
4 ISSUE OF OPTIONS TO MR DENNING CHONG	P	33,615,409	32,782,434 97.52%	522,718 1.55%	69,071	310,257 0.92%	43,077,739 98.80%	522,718 1.20%	69,071	Passed
5 ISSUE OF OPTIONS TO MR HOWARD DIGBY	P	33,615,409	32,717,354 97.33%	587,798 1.75%	69,071	310,257 0.92%	43,012,659 98.65%	587,798 1.35%	69,071	Passed
6 ISSUE OF OPTIONS TO MR ANDREW JUST	P	33,615,409	32,770,834 97.49%	534,318 1.59%	69,071	310,257 0.92%	43,066,139 98.77%	534,318 1.23%	69,071	Passed
7 RESOLUTION WITHDRAWN	-	34,730,191	26,075,666 75.08%	8,334,168 24.00%	94,071	320,357 0.92%	Resolution withdrawn			Passed
8 ISSUE OF ESOP SECURITIES TO MR DENNING CHONG	P	33,594,714	32,825,009 97.71%	449,348 1.34%	89,766	320,357 0.95%	43,130,414 98.97%	449,348 1.03%	89,766	Passed



			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
9 ISSUE OF PERFORMANCE RIGHTS TO MARIN & SONS	P	34,749,496	34,006,653 97.86%	422,486 1.22%	74,766	320,357 0.92%	52,155,633 99.20%	422,486 0.80%	74,766	Passed
10 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	P	34,808,262	34,051,448 97.83%	448,057 1.29%	16,000	308,757 0.89%	52,188,828 99.15%	448,057 0.85%	16,000	Passed
11 APPOINTMENT OF COMPANY AUDITOR - NEXIA PERTH AUDIT SERVICES PTY LTD	P	34,823,262	34,301,405 98.50%	181,500 0.52%	1,000	340,357 0.98%	52,470,385 99.66%	181,500 0.34%	1,000	Passed

