

Singular Health Group Ltd: SHG

ASX Announcement

7th November 2023

Withdrawal of Resolution 7 at 2023 AGM

7 November 2023 –Singular Health Group Limited (ASX: SHG, “Singular Health”, or the “Company”) advises that it has withdrawn Resolution 7 (Issue of Grange Options) referred to in the 2023 Notice of Annual General Meeting dated 5 October 2023 (Notice) from the business of the Company’s 2023 Annual General Meeting (AGM) which is to be held at 10.00am (WST) on Friday, 10 November 2023.

The withdrawal of Resolution 7 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting nor any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

This announcement is authorised for release by the Board of Directors of the Company.

Ends

For further information contact

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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/>