

*Singular Health Group Ltd: SHG*

**15 May 2023**

## **GENERAL MEETING**

**15 May 2023** – Singular Health Group Ltd (ASX: SHG, “Singular Health”, or the “Company”), advises that a General Meeting of the Company will be held in person at Nexia Australia, 3/88 William Street, Perth, Western Australia on Friday, 16 June 2023 at 11:00am (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](http://www.asx.com.au) (ASX: SHG).

In accordance with section 110D of the *Corporations Act 2001* (Cth) (**Corporations Act**), the Company will not be sending hard copies of the Notice of Meeting to Shareholders, unless a shareholder has requested a hard copy of the Notice of Meeting or made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form. 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](mailto: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 11.00am (AWST) on Wednesday, 14 June 2023, by following the lodgement instructions on the proxy form.

### **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](mailto:support@singular.health). Copies of all Meeting related material

including the Notice, 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
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