

*Singular Health Group Ltd: SHG*

23 November 2021

## RESULTS OF ANNUAL GENERAL MEETING

In respect of the Annual General Meeting (“AGM”) held on 23 November 2021, 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 5 was carried by a sufficient majority as a special resolution.

Authorised for ASX release by the Company Secretary.

Ends

For further information contact

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# Disclosure of Proxy Votes

## Singular Health Group Limited

Annual General Meeting

Tuesday, 23 November 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	13,547,105	12,895,931 95.19%	535,794 3.96%	22,600	115,380 0.85%	29,210,064 98.20%	535,794 1.80%	22,600
2 Re-Election of Mr Howard Digby as a Director	P	21,444,405	21,286,644 99.26%	24,166 0.11%	90,300	133,595 0.62%	37,669,795 99.94%	24,166 0.06%	196,895
3 Re-Election of Mr Andrew Just as a Director	P	21,529,405	21,371,644 99.27%	24,166 0.11%	5,300	133,595 0.62%	37,861,390 99.94%	24,166 0.06%	5,300
4 Approval of Issues Under Incentive Plan	P	12,735,605	12,045,497 94.58%	574,728 4.51%	4,100	115,380 0.91%	28,334,630 98.01%	574,728 1.99%	4,100
5 Approval of Additional 10% Placement Facility	P	21,530,450	20,920,334 97.17%	490,736 2.28%	4,255	119,380 0.55%	37,395,865 98.70%	490,736 1.30%	4,255

