Results of Annual General Meeting

In respect of the Annual General Meeting ("AGM") held today 19 November 2025, 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.

Authorised for ASX release by the Company Secretary.

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About Singular Health

Singular Health is a Western Australian, ASX-listed (ASX: SHG) medical technology company on a mission to create a seamless and integrated healthcare ecosystem where the full value of medical imaging records is unlocked, enabling universal access and promoting interoperability to maximise patient outcomes.

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.

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

Disclosure of Proxy Votes

Singular Health Group Limited

Annual General Meeting

Wednesday, 19 November 2025

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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.

			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	39,825,558	37,054,014 93.04%	2,635,974 6.62%	83,686	135,570 0.34%	46,077,978 94.59%	2,635,974 5.41%	83,686	-
2 RE-ELECTION OF MR ANDREW JUST AS A DIRECTOR	P	44,008,238	43,142,965 98.03%	729,703 1.66%	46,615	135,570 0.31%	64,313,466 98.88%	729,703 1.12%	46,615	Carried
3 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	P	44,038,103	41,685,342 94.66%	2,217,191 5.03%	16,750	135,570 0.31%	62,855,843 96.59%	2,217,191 3.41%	16,750	Carried
4 RATIFICATION OF PLACEMENT SHARES UNDER THE COMPANY'S ASX LISTING RULE 7.1A CAPACITY	P	35,238,069	34,230,009 97.14%	872,490 2.48%	11,750	135,570 0.38%	55,400,510 98.45%	872,490 1.55%	11,750	Carried
5 ISSUE OF DIRECTOR OPTIONS TO MR DENNING CHONG	P	40,421,158	37,436,012 92.61%	2,846,615 7.04%	134,695	138,531 0.34%	46,497,937 94.23%	2,846,615 5.77%	134,695	Carried
6 APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MANAGING DIRECTOR DENNING CHONG (OR HIS NOMINEE)	P	40,510,338	37,388,262 92.29%	3,001,615 7.41%	45,515	120,461 0.30%	46,432,117 93.93%	3,001,615 6.07%	45,515	Carried