Results of Annual General Meeting

In respect of the Annual General Meeting ("AGM") held today 26 November 2026, 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.

For further information contact:

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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 share medical imaging data. 3DICOM MD® is cleared for diagnostic use in the United States. To learn more, visit https://singular.health.

Results of Meeting

Singular Health Group Limited

Annual General Meeting

Thursday, 26 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Non-binding Resolution to adopt Remuneration Report	P	97,698,054 95.45%	4,593,772 4.49%	741,119	65,211 0.06%	105,412,442 95.82%	4,593,772 4.18%	741,119	-
2 Re-election of Mr Howard Digby as a Director	P	107,448,666 99.18%	824,899 0.76%	764,837	65,211 0.06%	127,309,591 99.36%	824,899 0.64%	764,837	Carried
3 Approval of Additional 10% Placement Capacity	P	104,112,063 95.44%	4,913,073 4.50%	13,266	65,211 0.06%	123,972,988 96.19%	4,913,073 3.81%	13,266	Carried
4 Approval of Employee Share Option Plan	P	96,853,590 94.79%	5,258,701 5.15%	190,213	65,211 0.06%	104,567,978 95.21%	5,258,701 4.79%	190,213	Carried