

AGM Advance Notice

Singular Health Group Ltd (ASX: SHG, "Singular Health", or the "Company") advises in accordance with ASX Listing Rule 3.13.1, that the Company's 2025 Annual General Meeting ("AGM") is anticipated to be held on or around Wednesday, 19 November 2025.

Notice of Meeting

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act and will be available on the Company's and the ASX website once issued.

Election of Directors

The re-election of certain non-executive directors of the Company will be considered at the AGM. An item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Tuesday, 30 September 2025. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on this date.

This announcement is authorised for release by the Board of Singular Health.

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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/>