SPECTRAL MEDICAL INC.
(THE "CORPORATION")

ANNUAL MEETING OF THE SHAREHOLDERS ("SHAREHOLDERS")
OF THE CORPORATION (THE "MEETING")
HELD ON FRIDAY, JUNE 7, 2024
IN PERSON AND BY WAY OF LIVE AUDIO WEBCAST

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, the matters voted upon and the outcome of voting at the Meeting are as follows:

1. Election of Directors

The seven nominees set forth in the management information circular of the Corporation dated April 19, 2024 (the "**Circular**") were elected as directors of the Corporation by a vote held by ballot in respect of each nominee as follows:

Nominee	Votes For	%	Votes Withheld	%
Jan D'Alvise	143,678,222	99.06	1,357,135	0.94
Jun Hayakawa	144,584,384	99.69	450,973	0.31
Chris Seto	124,845,604	86.08	20,189,753	13.92
William Stevens	143,677,222	99.06	1,358,135	0.94
Paul Walker	141,938,265	97.86	3,097,092	2.14
David W. Feigal, Jr.	144,442,584	99.59	592,773	0.41
Cristiano Franzi	144,642,784	99.73	392,573	0.27

2. Reappointment of Auditor

A resolution re-appointing PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation was passed. The results of the vote were:

Votes For	%	Votes Withheld	%
144,572,562	95.01	7,592,316	4.99

SPECTRAL MEDICAL INC.

By: *(signed) "Christopher Seto"*
Christopher Seto
Chief Executive Officer