SIGNAL ADVANCE, INC.

MINUTES: 2024 ANNUAL SHAREHOLDERS' MEETING

10 MAY 2024

The meeting is called to order at 10:03 AM CDT.

Dr. Chris Hymel presided as the Chairman of the Meeting;

Other Officers/Directors (and nominees) in attendance: Richard Seltzer and Ron Stubbers.

Shareholders in attendance: Naser Otman, Michael L Watson, Milinda Hymel and Mustang Partners

The Chair served as Secretary for the meeting.

Attestation was made as to the delivery, to the email or mailing to addresses of record commencing on or about April 24, 2024, based on the shareholders lists provided by the Company's Transfer Agent, Nevada Agency and Transfer Company regarding contact information for shareholders representing the majority of the Common Stock of the Company.

The pertinent materials relating to this 2024 Annual Shareholder's Annual Meeting were provided to stockholders of record of common stock of the Company as of the close of business on the Record Date of April 24, 2024 (incorporated herein by reference). The following items establishing such notice are to be filed with the Company's corporate records:

1) A list of the holders representing the majority of Common Stock of Signal Advance, Inc. as of the close of business on the Record Date based on the records provided by Nevada Agency and Transfer Company, the Company's Transfer Agent.
2) Confirmation that, commencing on or about April 24, 2024, the shareholders representing the majority of shares of Common Stock of the Company held as of the close of business on the Record Date, were notified by regular or electronic mail, regarding the solicitation of the Shareholders' Consent in Lieu of the 2024 Annual Shareholder's Annual Meeting (a copy of which has been attached).

Elections and proposals:

1) To elect three (3) Directors to serve the corporation for the coming year and/or until their successors are elected.

2) To approve minutes of the previous Annual Shareholders' Meeting.

3) To ratify all proceedings of the corporation and actions of the Officers and Directors since the last Shareholders' Meeting.

4) To transact such other business as may properly come before the annual meeting or any adjustment thereof.

The Chair confirmed that the shareholders representing the majority of the Issued and Outstanding Common Stock voted unanimously for the resolutions, A total of 26,165,406 shares of the Company's common stock (55.57% of a total of 47,085,188 issued and outstanding shares) were represented at the Meeting, constituting a quorum

Set forth below are the matters acted upon by the shareholders representing a majority of the Common Stock at the Annual Meeting, and the final voting results of each proposed resolution.

1) Election of Directors

The shareholders elected the three (3) nominees to serve as Directors.

The results of the vote were as follows:	For	Withheld
Dr. Chris Hymel	26,165,406 (55,57%)	0
Richard Seltzer	26,165,406 (55,57%)	0
Ron Stubbers	26,165,406 (55,57%)	0

2) To approve the minutes of the previous annual shareholders meeting

The results of the vote were as follows:	For	Against	Abstain
	26,165,406 (55,57%)	0	0

3) To ratify all proceedings of the corporation and actions of the Officers since the last shareholders' Meeting

The results of the vote were as follows:	For	Against	Abstain
	26,165,406 (55,57%)	0	0

4) No other business properly came before the annual shareholders' meeting.

The shareholder's meeting was adjourned at 10:50 AM CDT.

A Meeting of the Board of Directors was called immediately thereafter to appoint officers.

The results are as follows: Dr. Hymel was appointed CEO.
Mr. Seltzer was appointed Corporate Secretary.
Mr. Stubbers was appointed COO

Respectfully submitted

Chris M. Hymel, CEO

Submitted: May 14, 2024