SIGNAL ADVANCE, INC.

2025 ANNUAL SHAREHOLDERS' MEETING MINUTES
19 AUGUST 2025

The meeting is called to order at 10:09 AM CDT.

Dr. Chris Hymel presided as the Chairman of the Meeting and introduced himself and other Officers/Directors (and nominees) in attendance: Richard Seltzer and Ron Stubbers.

The Chair appointed Dr. Hymel as Secretary for the meeting.
The Chair appointed Mr. Stubbers as Inspector of the Elections.

Attestation was made as to the delivery, to the email or mailing addresses of record, commencing on or about July 25, 2022, based on the shareholders lists provided by the Company's Transfer Agent, Nevada Agency and Transfer Company and Broadridge providing contact information for holders with shares held in brokerage firms.

The pertinent materials relating to this Annual Meeting were provided to stockholders of record of common stock of the Company as of the close of business on the Record Date (July 10, 2025) – and are incorporated herein by reference. The following items establishing such notice are to be filed with the Company's corporate records:

- A list of the holders 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 and Broadridge (for shares held under brokerage firms).
- Confirmation that, on or about July 25, 2025, holders of record of Common Stock as of the close of business on the Record Date, were notified by regular or electronic mail, regarding the availability of Annual Shareholder's Meeting proxy materials (dated July 20, 2025). Those materials included:
  - A) Annual Shareholders Meeting Notice Proxy Statement.
  - B) Shareholders' update for the preceding year.
  - C) Proxy Form for each holder of Common Stock in the Company.
  - D) Minutes of the 2024 Signal Advance, Inc. Annual Shareholders' Meeting.

The Chair confirmed that properly executed proxies, received timely, were examined and, in conjunction with the shares represented by attendees, a total of 31,712,359 shares of the Company's common stock (57.48% of a total of 55,173,891 issued and outstanding shares) were represented at the Meeting, constituting a quorum.

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.

Dr. Hymel entered a motion to waive the reading of the 2024 Annual Shareholder's Meeting Minutes. The motion was seconded by Mr. Stubbers and was passed without objections.

Dr. Hymel explained the voting standards for the election of Directors and approval of the proposals as follows:

- For Proposal 1, the election of Directors, the nominees were Dr. Chris Hymel, Richard Seltzer and Ron Stubbers. The three persons receiving the greatest numbers of votes would be elected Directors of the Company.
- Proposals 2 and 3 would be adopted if approved by the affirmative vote of a majority (>50%) of the shares of the Company's stock represented and voting at the Meeting.

The polls were then declared open.

The Meeting was opened for discussion of the proposals followed by voting.

The Polls were then declared to be closed following discussion and voting.

Investor Presentation

While results were tabulated, Dr. Hymel made a presentation to the Stockholders on behalf of the Company's Board of Directors and Management:

- Explained Analog Guard® analog encryption technology—how it works and why it is different.
- Discussed encoding, encryption, analog security key, faster/simpler implementation, and results.
- Reviewed recent progress and activities.

The meeting was opened again for general questions and comments.

Voting Results

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

- Dr. Chris Hymel – For: 31,712,359 (57.46%), Withheld: 0
- Richard Seltzer – For: 31,712,359 (57.46%), Withheld: 0
- Ron Stubbers – For: 31,712,359 (57.46%), Withheld: 0

Approval of 2024 Meeting Minutes

- For: 31,712,359 (57.48%), Against: 0, Abstain: 0

Ratification of Corporate Actions

- For: 31,712,359 (57.48%), Against: 0, Abstain: 0

The shareholder's meeting was adjourned at 11:05 AM CDT.

Board of Directors Meeting (Immediately Following)

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, Secretary
Submitted: August 19, 2025