

**SIGNAL ADVANCE, INC.**  
**MINUTES: SHAREHOLDERS' UNANIMOUS MAJORITY CONSENT**  
**IN LIEU OF THE 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.

The company elected to seek Unanimous Written Consent in lieu of the 2024 Annual Shareholders' meeting based upon -the following:

Texas Business Organizations Code - BUS ORG § 6.201. Unanimous Written Consent to Action

(a) This section applies to any action required or authorized to be taken under this code or the governing documents of a filing entity at an annual or special meeting of the owners or members of the entity or at a regular, special, or other meeting of the governing authority of the entity or a committee of the governing authority.

(b) The owners or members or the governing authority of a filing entity, or a committee of the governing authority, may take action without holding a meeting, providing notice, or taking a vote if each person entitled to vote on the action signs a written consent or consents stating the action taken.

(c) A written consent described by Subsection (b) has the same effect as a unanimous vote at a meeting.

(d) A filing instrument filed with the filing officer may state that an action approved by written consent or consents has the effect of an approval by a unanimous vote at a 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 Unanimous Shareholders' Consent in Lieu of the 2024 Annual Shareholder's Annual Meeting were provided to the required majority of the 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 representing unanimous written consent.

**1) Election of Directors**

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

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

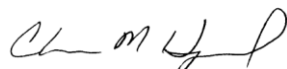
**4) No other business properly came before the annual shareholders' meeting.**

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