



## Result of AGM

Sep 27, 2022

**LONDON, U.K AND DALLAS, TX, U.S.** Spectral MD Holdings, Ltd. (AIM: SMD), a predictive analytics company with proprietary AI and optical technology for faster and more accurate treatment decisions in wound care, announces that at the AGM held earlier today, all resolutions were duly passed.

Full details of the voting results, below:

Resolution	Total votes for	% of votes cast	Total votes against	% of votes cast	Votes withheld
(1) To elect Richard Cotton and Martin Mellish (the "Director Nominees") as Class I directors to serve on the board of directors until the 2025 Annual Meeting of Stockholders and until each of their respective successors have been duly elected and qualified	96,621,896	100.0%	—	—	—
(2) To approve the 2022 Long-Term Incentive Plan	65,099,790	67.4%	5,975,420	6.2%	25,546,686

### For further information please contact:

#### Spectral MD Holdings, Ltd.

Wensheng Fan, Chief Executive Officer

Nils Windler, Chief Financial Officer

#### SP Angel Corporate Finance LLP (NOMAD and Joint Broker)

Stuart Gledhill/Caroline Rowe (Corporate Finance)\Vadim Alexandre/Rob Rees (Sales & Broking)

**Stifel Nicolaus Europe Limited (Joint Broker)** Charles Hoare / Ben Maddison / Nick Harland /Will Palmer-Brown

#### Walbrook PR Ltd (Media & Investor Relations)

Paul McManus / Louis Ashe-Jepson

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### About Spectral MD:

We are a dedicated team of forward-thinkers striving to revolutionize the management of wound care by "Seeing the Unknown" © with our DeepView® Wound Imaging System.

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