

SIGNAL ADVANCE, INC.
2015 ANNUAL SHAREHOLDER MEETING MINUTES
09 JULY, 2015

The meeting is called to order at 10:02 AM.

Officers/Directors in Attendance: Chris Hymel, Richard Seltzer, Ron Stubbers, Malcolm Skolnick.

Reading of the Minutes of the previous annual shareholders' meeting was waived by majority vote.

Dr. Hymel presided as the Chairman of the Meeting and introduced the directors/officers in attendance.

Dr. Skolnick was appointed Secretary of the Meeting

Mr. Stubbers was appointed as Inspector of Elections for the Meeting.

Attestation was made as to the delivery, to the email or mailing addresses of record, commencing on June 23, 2015, of the following materials relating to this Annual Meeting to all stockholders of record of common stock of the Company as of the close of business on the Record Date - 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 of Common Stock of the Company as of the close of business on the Record Date of June 4, 2014, prepared by Nevada Agency and Transfer Company, the Company's Transfer Agent;
- 2) The Cover letter and notification of the 2014 Meeting dated June 23, 2015;
- 3) The Company's Proxy Statement, dated June 23, 2015;
- 4) The Proxy for all holders of record of common stock of the Company as of the close of business on the Record Date;
- 5) Minutes of the 2014 Annual Shareholders' Meeting;
- 6) The Company's Annual Report (on Form 10-K) for the fiscal year ended December 31, 2014;

Mr. Stubbers confirmed that properly executed proxies, received timely, were examined and, in conjunction with the shares represented by attendees, a total of 7,306,671 shares of the Company's common stock (representing approx. 70.4% of all issued and outstanding shares) are represented at the Meeting, constituting a quorum.

Dr. Hymel announced the four Proposals to be determined by the Shareholders by vote.

1. To elect four Directors to serve for the coming year and until their successors are elected;
2. To ratify the selection by Board of Directors of independent auditors for the fiscal year ending December 31, 2015;
3. To ratify all proceedings of the corporation and actions of the Officers since the last shareholders' Meeting;
4. To approve minutes of previous annual shareholders' meeting.

The voting standards for approval of the proposals were listed as follows:

For Proposal Number One, the election of Directors, the four persons receiving the greatest numbers of votes would be elected Directors of the Company.

Proposals 2, 3, and 4 will be adopted if approved by the affirmative vote of a majority of the shares of the Company's stock represented and voting at the Meeting.

The polls were then declared open.

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

Polls closed following discussion and voting.

Dr. Hymel was recognized for being named 2015 Inventor of the year the State Bar of Texas, Intellectual Property Section.

Dr. Hymel made a presentation to the Stockholders on behalf of the Company's Board of Directors and Management regarding the Company's progress, accomplishments and near & longer term goals including

- 1) On-going discussions/negotiations with investor and public relations firms - the goal of which is to increasing company visibility and attracting needed capital investment. Discussions included a review of the different firms addressing the pros & cons of each.
- 2) The development plans and progress on the Neural Training system were present and discussed, including legal ramification of public comparisons to competitors' products, intellectual property protection and the revolving subscription business model.
- 3) Updates being made to the company's confidential due-diligence materials and pro-forma, incorporating the projected revenues from the commercialization of the neural training system and progress made in the last year.
- 4) Consideration of the recommendation that move our executive office to a Houston location, specifically. 2211 Norfolk St. in order to provide easier access to & for our target licensees and development partners in the Medical Center and downtown. Technical development and lab facilities would remain at the Rosharon location.

Dr. Hymel further reviewed the activities of GS Whitney & Co. and the VEDI Partners to date and discussed assessed their performance to date.

Meeting opened again for general questions and comments.

Set forth below are the matters acted upon by the shareholders at the Annual Meeting, and the final voting results of each such proposal.

Proposal No. 1 - Election of Directors

The shareholders elected four directors to serve as directors. The results of the vote were as follows:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Chris Hymel	7,306,671	-0-	-0-
Richard Seltzer	7,306,671	-0-	-0-
Ron Stubbers	7,306,671	-0-	-0-
Malcolm Skolnick	7,306,671	-0-	-0-

Proposal No. 2 - To ratify the appointment of LBB and Associates, Ltd, LLP as the Company's independent registered public accountant for fiscal year 2015

The results of the vote were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
7,306,671	-0-	-0-

Proposal No. 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>
7,306,671	-0-	-0-

Proposal No. 4 - To approve minutes of previous annual shareholders' meeting

The results of the vote were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
7,306,671	-0-	-0-

The shareholder's meeting was adjourned at 10:48 AM.

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

The results are as follows: Dr. Hymel was appointed President/Treasurer and CEO
Dr. Skolnick was appointed Secretary.
Mr. Stubbers was appointed Vice-President

Respectfully submitted

