

29 November 2016

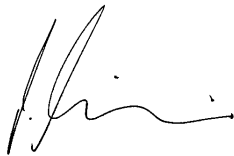
Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**RESULTS OF 2016 ANNUAL GENERAL MEETING  
GLOBAL HEALTH LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received with respect to each resolution are as set out in the attached proxy summary.

Yours faithfully  
Global Health Limited



Peter Curigliano  
Company Secretary

For more information, please contact:

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**Global Health Limited  
Annual General Meeting**

**Proxy Summary  
29 November 2016**

The specific voting preferences indicated by 26 valid proxies holding 2,017,461 ordinary shares who had directed their voting preferences were as follows:

**1 Resolution 1: Adoption of the 2016 Remuneration Report**

For	Against	Discretionary	Abstain
1,354,711	52,163	10,668	13,386

The motion was carried on a show of hands as an ordinary resolution.

**2 Resolution 2: Re-election of Mr Steven Leigh Pynt as a Director**

For	Against	Discretionary	Abstain
459,760	38,000	1,285,863	2,764

The motion was carried on a show of hands as an ordinary resolution.

**3 Resolution 3: Approval of Allotment and Issue of Options to Non-Executive Chairman, Mr. Steven Leigh Pynt**

For	Against	Discretionary	Abstain
397,256	71,934	1,285,863	31,334

The motion was carried on a show of hands as an ordinary resolution.

**4 Resolution 4: Approval of Allotment and Issue of Options to Non-Executive Director, Mr. Robert Knowles AO**

For	Against	Discretionary	Abstain
629,664	71,934	1,285,863	31,334

The motion was carried on a show of hands as an ordinary resolution.

**5 Resolution 5: Approval of Allotment and Issue of Options to Non-Executive Director, Mr. Stuart Grant Smith**

For	Against	Discretionary	Abstain
1,604,859	71,934	10,668	31,334

The motion was carried on a show of hands as an ordinary resolution.

**6 Resolution 6: Approval of Allotment and Issue of Options to Key Personnel, Mr. Keith Jayesuria**

For	Against	Discretionary	Abstain
569,420	76,719	1,285,863	86,793

The motion was carried on a show of hands as an ordinary resolution.

**7 Resolution 7: Approval of Allotment and Issue of Options to Employee, Mr. Damon Groenveld**

For	Against	Discretionary	Abstain
569,420	76,719	1,285,863	86,793

The motion was carried on a show of hands as an ordinary resolution.

**8 Resolution 8: Extension of Employee Share Option Plan**

For	Against	Discretionary	Abstain
53,678	77,320	1,285,863	14,067

The motion was carried on a show of hands as an ordinary resolution.

**9 Resolution 9: Extension of Exempt Employee Share Plan**

For	Against	Discretionary	Abstain
53,775	77,223	1,285,863	14,067

The motion was carried on a show of hands as an ordinary resolution.

**10 Resolution 10: Approval of Additional 10% Placement Capacity under Listing Rule 7.1A**

For	Against	Discretionary	Abstain
643,597	55,268	1,285,863	34,067

The motion was carried on a show of hands as a special resolution.

**11 Resolution 11: Adoption of Part 12A of the Company's Constitution to Allow the Company to Sell Unmarketable Parcels of Shares on Behalf of Shareholders**

For	Against	Discretionary	Abstain
664,375	67,223	1,285,863	1,334

The motion was carried on a show of hands as a special resolution.