

ASX: GLH

For Immediate Release: 22 November 2018

**RESULTS OF 2018 ANNUAL GENERAL MEETING
GLOBAL HEALTH LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received with respect to each resolution at the 2018 Annual General Meeting are as set out in the attached summary.

Yours faithfully
Global Health Limited

For further information about this announcement, please email: investor.relations@global-health.com

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About Global Health Limited

Global Health (ASX:GLH) is a leading provider of Digital Health solutions to the Australasian Healthcare Industry. Innovation, consumer-centricity and connectivity are the foundations of the Company's vision of 'Connecting Clinicians and Consumers.'

Global Health helps streamline the delivery of healthcare and provide better health outcomes across various health sectors, including acute and community settings.

Global Health offers a range of solutions to help health businesses be more efficient and deliver excellent patient care. These include: electronic medical records, patient administration systems, practice management systems, clinical records, secure message exchange, patient engagement platforms and consumer health records.

Find out more about Global Health Solution's at www.global-health.com or visit any of the product websites.



**Global Health Limited
Annual General Meeting**
**Proxy and Voting Summary
22 November 2018**

The total number of votes exercisable by all proxies validly appointed was 2,622,002 votes. The specific voting preferences indicated by valid proxies and the outcomes of the voting on each resolution are as follows:

1 Resolution 2: Adoption of the 2018 Remuneration Report

For	Against	Discretionary	Abstain
36,934	484,034	1,532,196	11,430

The resolution was carried on a poll as an ordinary resolution as follows:

Votes For: 1,569,130 (76.42%)

Votes Against: 484,034 (23.58%)

Votes Abstain: 11,430

2 Resolution 3: Re-election of Mr Robert Knowles as a Director

For	Against	Discretionary	Abstain
666,092	412,034	1,542,196	1,680

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

3 Resolution 4: Approval of Additional 10% Placement Capacity under Listing Rule 7.1A

For	Against	Discretionary	Abstain
609,522	450,034	1,542,196	20,250

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