

Results of 2020 Annual General Meeting

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 2020 Annual General Meeting are as set out in the attached summary. All resolutions were carried, with Resolution 6 carried as a special resolution.

Sam Butcher
Company Secretary
Global Health Limited

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 services 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
Monday, 30 November, 2020

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	3,331,796 99.40%	20,279 0.60%	0 0.00%	10,000	3,331,796 99.40%	20,279 0.60%	10,000	Carried
3	RE-ELECTION OF MR. GRANT SMITH AS A DIRECTOR	NA	27,538,583 100.00%	0 0.00%	0 0.00%	0	27,604,817 100.00%	0 0.00%	0	Carried
4	APPOINTMENT OF AUDITOR	NA	27,538,583 100.00%	0 0.00%	0 0.00%	0	27,604,817 100.00%	0 0.00%	0	Carried
5	APPROVAL OF NEW EQUITY INCENTIVE PLAN	NA	3,311,796 98.80%	40,279 1.20%	0 0.00%	10,000	3,311,796 98.80%	40,279 1.20%	10,000	Carried
6	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	27,508,304 99.93%	20,279 0.07%	0 0.00%	10,000	27,574,538 99.93%	20,279 0.07%	10,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item