

Results of Extraordinary 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 Extraordinary General Meeting held on Tuesday, 27 July 2021 are as set out in the attached summary. Each resolution was carried on a poll.

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

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Tuesday, 27 July, 2021

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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RATIFICATION OF ISSUE OF SHARES UNDER PLACEMENT TRANCHE 1	NA	18,914,312 97.64%	453,516 2.34%	4,168 0.02%	10,000	20,598,657 97.85%	453,516 2.15%	10,000	Carried
2	APPROVAL OF PROPOSED ISSUE OF SHARES UNDER PLACEMENT TRANCHE 2	NA	18,922,881 97.60%	453,516 2.34%	12,168 0.06%	10,000	20,615,226 97.85%	453,516 2.15%	10,000	Carried
3	APPROVAL OF PROPOSED ISSUE OF FREE ATTACHING OPTIONS TO PLACEMENT TRANCHE 2 PARTICIPANTS	NA	18,918,281 97.57%	466,116 2.40%	4,168 0.02%	10,000	20,602,626 97.79%	466,116 2.21%	10,000	Carried
4	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO BELL POTTER	NA	18,881,712 97.43%	482,685 2.49%	16,168 0.08%	18,000	20,578,057 97.71%	482,685 2.29%	18,000	Carried
5	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO BAKER YOUNG	NA	18,881,712 97.43%	482,685 2.49%	16,168 0.08%	18,000	20,578,057 97.71%	482,685 2.29%	18,000	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