

**24 November 2021**

**ASX:GLH**

### **Results of 2021 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 2021 Annual General Meeting are as set out in the attached summary. All resolutions were carried, with Resolution 5 carried as a special resolution.

**Sam Butcher**

Company Secretary  
Global Health Limited

– ENDS –

For further information please contact:

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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 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](http://www.global-health.com)



# GLOBAL HEALTH LIMITED

ANNUAL GENERAL MEETING  
Wednesday, 24 November, 2021

## 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	6,537,904 99.01%	61,030 0.92%	4,168 0.06%	5,388,795	6,638,742 99.09%	61,030 0.91%	5,392,963	Carried
3	ELECTION OF MS KAREN CORRY AS A DIRECTOR	NA	28,413,733 99.95%	9,483 0.03%	4,168 0.01%	1,927,745	28,584,973 99.97%	9,483 0.03%	1,927,745	Carried
4	RE-ELECTION OF MR ROBERT KNOWLES AS A DIRECTOR	NA	30,305,544 99.84%	45,104 0.15%	4,168 0.01%	313	30,309,712 99.52%	145,942 0.48%	66,547	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	29,986,125 98.79%	362,523 1.19%	4,168 0.01%	2,313	30,056,527 98.48%	463,361 1.52%	2,313	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