

23 November 2022

Results of 2022 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 2022 Annual General Meeting are as set out in the attached summary. All resolutions were carried, with Resolution 5 carried as a special resolution.

Authorised for release by: Sam Butcher, Company Secretary

About Global Health Limited

Connecting Clinicians and Consumers

Global Health (ASX: GLH) is a leading provider of Digital Health solutions to the Australian 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 tailored software and SaaS solutions helping health businesses to be more efficient and deliver excellent patient care. These include electronic medical records for health delivery organisations, client management systems for community health, patient administration systems for hospitals, practice management systems, secure messaging for connected care, patient engagement platforms and consumer health records.

Located in Melbourne, Victoria the company is ISO27001 compliant.

Find out more about Global Health Solution's at www.global-health.com.

For further information please contact:

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- ENDS -

ANNUAL GENERAL MEETING
Wednesday, 23 November, 2022

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	REMUNERATION REPORT 2022	N	4,214,690 96.38%	149,879 3.43%	8,305 0.19%	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3	ELECTION OF MR STEVEN STRANGE AS A DIRECTOR	NA	5,154,700 99.66%	7,779 0.15%	9,971 0.19%	10,313	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4	RE-ELECTION OF MR STEVEN PYNT AS A DIRECTOR	NA	5,074,079 98.10%	88,400 1.71%	9,971 0.19%	10,313	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5	SPECIAL RESOLUTION FOR APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	4,643,671 96.60%	155,379 3.23%	8,305 0.17%	375,408	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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