



2023 Annual General Meeting

3pm AEDT Tuesday, 21 November 2023

- Welcome and meeting protocols
- 2023 Financial Statements
- Resolutions 1 to 4
- Poll on those resolutions
- Close of the Formal Meeting
- Business Update Presentation
- General Q&A's

To receive and consider the Annual Financial Report, the Directors' Report and the Independent Audit Report of the Company and its controlled entities for the financial year ended 30 June 2023.

As required by Section 317 of the Corporations Act, the financial statements of the Company for the year ended 30 June 2023 and the accompanying director's report and auditor's report are tabled before the Meeting.

Neither the Corporations Act nor the Company's Constitution requires a vote on the financial statements. Shareholders may ask questions about the financial statements, including conduct of the audit.

To consider and, if thought fit, to pass the following Resolution as a non-binding, advisory ordinary resolution:

“That the Remuneration Report for the financial year ended 30 June 2023 (as set out in the Directors’ Report) be adopted.”

VALID PROXIES RECEIVED	Votes	% Votes
For	3,368,779	93.65%
Open	4,168	0.12%
Against	224,121	6.23%
Abstain	0	
Excluded	788,388	

To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

“That in accordance with ASX Listing Rule 14.4 and the Company’s Constitution, Mr Grant Smith retires by rotation and being eligible is re-elected as a Director of the Company.”

VALID PROXIES RECEIVED	Votes	% Votes
For	4,237,167	96.63%
Open	4,168	0.10%
Against	143,808	3.28%
Abstain	313	
Excluded	0	

To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

“That, for the purposes of Listing Rule 7.2 Exception 13(b), and for all other purposes, approval is given for the issue of equity securities under the “Global Health Limited Equity Incentive Plan”, on the terms and conditions set out in the Explanatory Memorandum.”

VALID PROXIES RECEIVED	Votes	% Votes
For	3,368,779	93.10%
Open	4,168	0.12%
Against	224,121	6.79%
Abstain	0	
Excluded	788,388	

To consider and, if thought fit, to pass the following Resolution as a special resolution:

“That for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval be given for the issue of equity securities of up to 10% of the Company’s share capital calculated in accordance with Listing Rule 7.1A, and on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	3,687,575	84.09%
Open	4,168	0.10%
Against	693,713	15.82%
Abstain	0	
Excluded	0	

Poll opened by the Chair

- Resolutions are listed on the back of your Blue voting card
- Mark “For”, “Against” or “Abstain”
- Place your completed card in the ballot box

Poll closed by the Chair

- Results will be released on ASX shortly after conclusion of the AGM

Meeting Close

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