



General Meeting

11am AEST Wednesday 31 July 2024

- Welcome and meeting protocols
- Resolutions 1 to 6
- Poll on those resolutions
- Close of the Meeting

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

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders approve the issue of up to 750,000 Convertible Notes held by Investors, on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	26,465,491	99.12%
Open	71,402	0.27%
Against	163,400	0.61%
Abstain	0	
Excluded	1,929,151	

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

“That, for the purposes of Section 208 of the Corporations Act 2001 (Cth), Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 50,000 Convertible Notes to Grant Smith, Non-Executive Director of the Company (or his nominee), on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	27,889,848	98.88%
Open	71,402	0.25%
Against	243,713	0.86%
Abstain	0	
Excluded	424,481	

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

“That, for the purposes of Section 208 of the Corporations Act 2001 (Cth), Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 50,000 Convertible Notes to Karen Corry, Non-Executive Director of the Company (or her nominee), on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	28,274,329	98.90%
Open	71,402	0.25%
Against	243,713	0.85%
Abstain	0	
Excluded	40,000	

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

“That, for the purposes of Section 208 of the Corporations Act 2001 (Cth), Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 50,000 Convertible Notes to Steven Pynt, Non-Executive Director of the Company (or his nominee), on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	27,890,087	98.88%
Open	71,402	0.25%
Against	243,713	0.86%
Abstain	0	
Excluded	424,242	

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

“That, for the purposes of Section 208 of the Corporations Act 2001 (Cth), Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 50,000 Convertible Notes to Steven Strange, Non-Executive Director of the Company (or his nominee), on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	28,314,329	98.90%
Open	71,402	0.25%
Against	243,713	0.85%
Abstain	0	
Excluded	0	

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

“That, for the purposes of Section 208 of the Corporations Act 2001 (Cth), Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 50,000 Convertible Notes to Mathew Cherian, Managing Director of the Company (or his nominee), on the terms and conditions set out in the Explanatory Statement.”

VALID PROXIES RECEIVED	Votes	% Votes
For	4,137,710	92.92%
Open	71,402	1.60%
Against	243,713	5.47%
Abstain	0	
Excluded	24,176,619	

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 Meeting

Meeting Close

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