



2024 Annual General Meeting

2pm AEDT Tuesday, 19 November 2024

- Welcome and meeting protocols
- 2024 Financial Statements
- Resolutions 1 to 4
- Poll on those resolutions
- Close of the Formal Meeting
- Business Update
- 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 2024.

As required by Section 317 of the Corporations Act, the financial statements of the Company for the year ended 30 June 2024 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 2024 (as set out in the Directors’ Report) be adopted.”

VALID PROXIES RECEIVED	Votes	% Votes
For	3,150,560	95.75%
Open	24,348	0.74%
Against	115,621	3.51%
Abstain	0	
Excluded	823,501	

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, Ms Karen Corry retires by rotation and being eligible is re-elected as a Director of the Company.”

VALID PROXIES RECEIVED	Votes	% Votes
For	4,054,061	98.54%
Open	24,348	0.59%
Against	35,621	0.87%
Abstain	0	
Excluded	0	

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	3,600,321	95.74%
Open	24,348	0.65%
Against	135,621	3.61%
Abstain	353,740	
Excluded	0	

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

“That, for the purposes of section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to repeal its existing Constitution and adopt a new constitution in its place in the form as signed by the chairman of the Meeting for identification purposes.”

VALID PROXIES RECEIVED	Votes	% Votes
For	3,905,764	97.40%
Open	24,348	0.61%
Against	80,000	1.99%
Abstain	103,918	
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

Close of Formal Meeting

Business Update and General Q&A



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