

2024 AGM Results

Global Health Limited (ASX:GLH) (“Global Health” or “the Group”) advises that the 2024 Annual General Meeting of the Company was held today, Tuesday 19 November 2024, commencing at 2pm AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Each resolution put to the Meeting was carried on a Poll.

The Board thanks shareholders for their ongoing support.

This ASX announcement has been authorised for release by the Board of Global Health.

For further information, please contact:

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About Global Health Limited (ASX:GLH)

Global Health Limited (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.

To learn more about Global Health please visit: <http://www.global-health.com/>

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	ADOPTION OF REMUNERATION REPORT	3,150,560	115,621	24,348	823,501	-	4,114,030	4,102,540	115,621	-	Carried
		95.75%	3.51%	0.74%				97.26%	2.74%		
Resolution 2	RE-ELECTION OF DIRECTOR - KAREN CORRY	4,054,061	35,621	24,348	-	-	4,114,030	29,315,403	35,621	-	Carried
		98.54%	0.87%	0.59%				99.88%	0.12%		
Resolution 3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER LISTING RULE 7.1A (Special Resolution)	3,600,321	135,621	24,348	-	353,740	3,760,290	28,861,663	135,621	353,740	Carried
		95.75%	3.61%	0.65%				99.53%	0.47%		
Resolution 4	REPLACEMENT OF CONSTITUTION (Special Resolution)	3,905,764	80,000	24,348	-	103,918	4,010,112	29,167,106	80,000	103,918	Carried
		97.40%	1.99%	0.61%				99.73%	0.27%		