

26 November 2014.

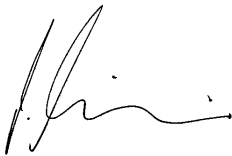
Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

**RESULTS OF 2014 ANNUAL GENERAL MEETING
GLOBAL HEALTH LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received with respect to each resolution are as set out in the attached proxy summary.

Yours faithfully
Global Health Limited



Peter Curigliano
Company Secretary

For more information, please contact:

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Global Health Limited
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**Global Health Limited
Annual General Meeting**

**Proxy Summary
26 November 2014**

The specific voting preferences indicated by 27 valid proxies holding 20,749,315 ordinary shares who had directed their voting preferences were as follows:

1 Resolution 1: Adoption of the 2014 Remuneration Report

For	Against	Discretionary	Abstain
1,781,091	16,434	75,294	21,301

The motion was carried on a show of hands as an ordinary resolution.

2 Resolution 2: Re-election of Mr Grant Smith as a Director of the Company

For	Against	Discretionary	Abstain
20,749,315	14,340	75,294	10,000

The motion was carried on a show of hands as an ordinary resolution.

3 Resolution 3: Approval of Additional 10% Placement Capacity under Listing Rule 7.1A

For	Against	Discretionary	Abstain
20,568,556	185,432	81,994	12,967

The motion was carried on a show of hands as a special resolution.

4 Resolution 4: Adoption of Part 12A of the Company's Constitution

For	Against	Discretionary	Abstain
20,751,621	15,334	76,994	5,000

The motion was carried on a show of hands as a special resolution.