

25 November 2015.

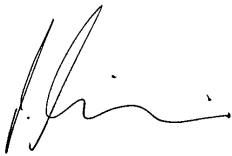
Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**RESULTS OF 2015 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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Company Secretary  
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**Global Health Limited  
Annual General Meeting**

**Proxy Summary  
25 November 2015**

The specific voting preferences indicated by 32 valid proxies holding 3,100,363 ordinary shares who had directed their voting preferences were as follows:

**1 Resolution 1: Adoption of the 2015 Remuneration Report**

For	Against	Discretionary	Abstain
2,185,068	46,834	632,719	0

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

**2 Resolution 2: Re-election of Mr Robert Knowles as a Director of the Company**

For	Against	Discretionary	Abstain
2,428,928	37,434	634,001	0

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
2,250,356	216,006	634,001	0

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 to Allow the Company to Sell Unmarketable Parcels of Shares on Behalf of Shareholders**

For	Against	Discretionary	Abstain
2,403,928	62,434	634,001	0

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