

29 November 2010

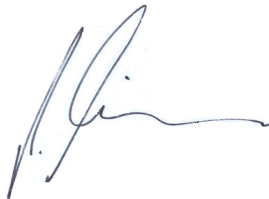
Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

**RESULTS OF 2009 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 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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The specific voting preferences indicated by 24 valid proxies holding 116,541,894 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

2 Adoption of the 2010 Remuneration Report

For	Against	Discretionary	Abstain
112,690,708	3,789,176	62,010	8,000

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

3 Election of Mr Bruce Higgins as Director of the Company

This resolution was withdrawn due to Mr Higgins withdrawing his nomination for election.

4 Re-election of Dr Nathan Pinskiar as Director of the Company

For	Against	Discretionary	Abstain
109,408,708	6,765,176	62,010	314,000

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

5 Acceptance of the resignation of Grant Thornton Audit (Vic) Pty Ltd and appointment of Grant Thornton Audit Pty Ltd as auditor of the Company and the consolidated group

For	Against	Discretionary	Abstain
116,451,884	24,000	62,010	12,000

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

6 Amendment of the Definition of "Expiry Date" and Clauses 9 and 10 of the Employee Share Option Plan subject to approval of the ASX

For	Against	Discretionary	Abstain
109,590,708	3,739,176	62,010	3,158,000

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

7 Extension of Employee Share Option Plan

For	Against	Discretionary	Abstain
109,090,608	3,739,176	22,010	3,158,000

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

8 Extension of Exempt Employee Share Plan

For	Against	Discretionary	Abstain
109,090,608	3,739,176	22,010	3,158,000

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