

24 November 2009

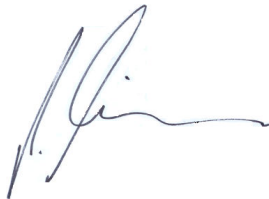
Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

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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The specific voting preferences indicated by 44 valid proxies holding 123,904,546 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 2009 Remuneration Report

For	Against	Discretionary	Abstain
123,578,126	239,549	81,871	5,000

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

3 Re-election of Mr Steven Leigh Pynt as Director of the Company

For	Against	Discretionary	Abstain
123,027,538	793,137	81,871	2,000

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

4 Approval of Increase in Non-Executive Directors' Remuneration

For	Against	Discretionary	Abstain
117,782,126	6,035,549	81,871	5,000

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

5 Special Resolution to amend the Company's Constitution to allow the Company to sell unmarketable parcels of shares on behalf of shareholders

For	Against	Discretionary	Abstain
122,465,538	147,137	1,291,871	0

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