

13 November 2017

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 2017 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



Glenn Fowles
Company Secretary

For more information, please contact:

Company Secretary
Global Health Limited
Telephone: +613 9675 0600
e-mail: investor.relations@global-health.com

For personal use only

**Global Health Limited
Annual General Meeting**

**Proxy Summary
13 November 2017**

The specific voting preferences indicated by 24 valid proxies holding 3,217,878 ordinary shares who had directed their voting preferences were as follows:

1 Resolution 1: Adoption of the 2017 Remuneration Report

| For | Against | Discretionary | Abstain |
|---------|---------|---------------|---------|
| 891,160 | 68,957 | 10,698 | 10,000 |

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

2 Resolution 2: Election of Ms Pattie Anne Beerens as a Director

| For | Against | Discretionary | Abstain |
|-----------|---------|---------------|---------|
| 1,530,941 | 18,334 | 1,612,894 | 55,709 |

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

3 Resolution 3: Re-election of Mr Stuart Grant Smith as a Director

| For | Against | Discretionary | Abstain |
|-----------|---------|---------------|---------|
| 1,586,400 | 13,584 | 1,612,894 | 5,000 |

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

4 Resolution 4: Approval of Additional 10% Placement Capacity Under Listing Rule 7.1A

| For | Against | Discretionary | Abstain |
|-----------|---------|---------------|---------|
| 1,000,933 | 593,734 | 1,612,961 | 10,250 |

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

5 Resolution 5: Approval to allow the Company to sell unmarketable parcels of shares on behalf of shareholders

| For | Against | Discretionary | Abstain |
|-----------|---------|---------------|---------|
| 1,585,333 | 14,584 | 1,612,961 | 5,000 |

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

For personal use only