

## **RESULTS OF 2025 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received with respect to each resolution at the 2025 Annual General Meeting are as set out in the attached summary.

This ASX announcement has been authorised by the Board of Global Health Limited (ASX:GLH) and released by the Joint Company Secretary.

**ENDS.**

**For further information, please contact:**

Global Health Limited (ASX: GLH)

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**About Global Health Limited (ASX:GLH)**

Global Health Limited (ASX:GLH) is a leading provider of Digital Health solutions to the Australian Healthcare Industry. Innovation, consumer-centricity and connectivity are the foundations of the Company's vision of 'Connecting Clinicians and Consumers.'

Global Health helps streamline the delivery of healthcare services and provide better health outcomes across various health sectors, including acute and community settings.

Global Health offers a portfolio of software and SaaS applications, helping health businesses to be more efficient and deliver excellent patient care. These include electronic medical records for health delivery organisations, client management systems for community health, patient administration systems for hospitals, practice management systems, secure messaging for connected care, patient engagement platforms and consumer health records.

Global Health Limited, located in Melbourne, Victoria is ISO27001 and HL7 Fast Healthcare Interoperability Resources (FHIR) compliant.

To learn more about Global Health please visit: <http://www.global-health.com/>

**Global Health Limited**  
**Annual General Meeting**  
**Tuesday, 25 November 2025**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	3,965,790 95.56%	180,000 4.34%	4,000 0.10%	0	3,969,790 95.66%	180,000 4.34%	0	Carried	No
2. Re-election of Director – Steven Pynt	Ordinary	4,536,273 97.76%	100,000 2.15%	4,168 0.09%	0	29,151,708 99.66%	100,000 0.34%	0	Carried	n/a
3. Ratify the Appointment of PKF Melbourne Audit and Assurance Pty Ltd ('PKF') as Company Auditors (Special Resolution)	Special	4,594,773 99.02%	0 0.00%	45,668 0.98%	0	29,251,708 100.00%	0 0.00%	0	Carried	n/a
4. Approval of 10% Placement Capacity under ASX Listing Rule 7.1A (Special Resolution)	Special	3,963,554 94.01%	244,477 5.80%	8,168 0.19%	424,242	28,582,989 99.15%	244,477 0.85%	424,242	Carried	n/a

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.