

2026 ANNUAL GENERAL MEETING DATE

Global health Limited (**ASX: GLH**) (**Global Health**) advises that its Annual General Meeting (**AGM**) will be held on **Wednesday, 25 November 2026 at 2:00pm (AEDT)**.

Further details regarding the AGM will be included in the Notice of Meeting to be released on the ASX company announcements platform and provided to Shareholders in due course.

In accordance with Clause 15.3 of the Constitution and Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director of EXP is 2:00pm (AEDT) on Wednesday, 14 October 2026.

This ASX announcement has been authorised by the Board of Global Health Limited.

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/>