RESULTS OF 2026 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 2026 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:
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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/

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Global Health Limited
Annual General Meeting
Wednesday, 25 November 2026
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	3,786,362 96.06%	80,313 2.04%	75,000 1.90%	0	5,066,567 98.44%	80,313 1.56%	0	Carried	No
2. Re-election of Director – Grant Smith	Ordinary	4,715,085 98.35%	0 0.00%	79,168 1.65%	313	30,248,485 100.00%	0 0.00%	313	Carried	N/A
3. Approval of 10% Placement Capacity under ASX Listing Rule 7.1A (Special Resolution)	Special	4,615,085 96.26%	100,313 2.09%	79,168 1.65%	0	30,148,485 99.67%	100,313 0.33%	0	Carried	N/A
4. Approval of issue of Equity Securities under Global Health Limited Equity Incentive Plan	Ordinary	4,615,085 96.26%	100,313 2.09%	79,168 1.65%	0	30,148,485 99.67%	100,313 0.33%	0	Carried	N/A

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