

Dear Shareholder,

The Annual General Meeting (AGM) of Global Health Limited (Global Health or the Company) is scheduled to be held on **Tuesday, 25 November 2025 at 2.00pm (AEDT)**. On behalf of the Directors of the Company I invite shareholders to join us at the meeting at Scottish House, 90 William Street, Melbourne, VIC 3000.

In accordance with section 110D Corporations Act 2002 we will not be sending you a hard copy of the Notice of Meeting or Proxy Form by post ahead of the Meeting. Instead you are able to view and download a copy of the Notice of Meeting and Proxy Form at <https://www.global-health.com/investor-centre> or at our share registry's website www.investorserve.com.au by logging in and selecting Company Announcements from the main menu.

If you have elected not to receive the Company's FY25 Annual Report in hard copy it is available on the Company's website.

Even if you intend to attend the meeting, the Directors **strongly encourage all shareholders to lodge a directed proxy form by 2.00pm (AEDT) on Sunday 23 November 2025**. This will allow your directed proxy vote to be counted if for any reason you cannot attend on the day.

There will be an opportunity to ask questions at the meeting and you may also submit your questions in writing to the Company Secretary at Anara.malabekova@global-health.com at least 7 days before the Meeting.

The Corporations Amendment (Meetings and Documents) Act 2022 (Amendment Act) includes a new requirement for public companies and listed companies to give shareholders notice of their right to elect to be sent documents electronically or physically by the company in section 110K of the Corporations Act (Notice). The Company has fulfilled this requirement by making a Notice available on our website at <https://www.global-health.com/investor-centre>.

Any addresses to the AGM will be lodged on the ASX platform in advance of the Meeting.

Any further updates required to be given in relation to the Meeting will be made available to shareholders on the Company's website and the Company's ASX announcements platform.

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)

Mathew Cherian, Managing Director

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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/>