

09 August 2007

Global Health Partner plc  
(the "Company")

### **Outcome of AGM and EGM**

Further to the announcement of July 2, 2007 in connection with the Company's annual report and accounts for the year ended December 31, 2006, the annual general meeting dated August 8, 2007 ("AGM") and extraordinary general meeting of the same date ("EGM"), the Company announces the outcome of the AGM and EGM.

At the AGM, the ordinary resolution to approve the Company's annual report and accounts for the year ended 31 December 2006 was passed, together with all other resolutions of the AGM included in the notice to shareholders of June 29, 2007 (the "Notice").

Pursuant to article 36 of the Company's articles of association, the chairman of the AGM proposed to amend the resolution numbered 10 in the Notice relating to the ability of the directors of the Company to implement any share incentive schemes, profit sharing schemes or other employee share incentive arrangements ("Incentive Schemes"), to incorporate a limit of 5% of the issued share capital of the Company at the date of implementation of such Incentive Schemes. This amended resolution was also approved at the AGM by the shareholders of the Company.

At the EGM, the proposed capital reorganisation of the Company as detailed in the circular to shareholders dated June 29, 2007 proposing the consolidation of every 200 ordinary shares of 50 pence each into 1 ordinary share of £100 and subsequent subdivision into 200 ordinary shares of 50 pence each ("Capital Reorganisation") was also approved by ordinary resolution.

The Capital Reorganisation enables the Company to reduce its shareholder base from approximately 1,700 shareholders to approximately 220 shareholders, easing the administrative burden on the Company and reducing the associated costs considerably whilst at the same time enabling smaller shareholders to sell their shares without dealing expenses. For shareholders receiving cash payments in respect of their holdings or part-holdings the price per share will be 127.5 pence equal to the closing middle market price of August 8, 2007 on AIM (as derived from the Official List of the UK Listing Authority).

The Company would also like to thank David Hammond for his excellent contribution as non executive director during the Company's initial period of operations. For personal reasons he has decided not to seek re-election to the board of directors at the AGM. We wish him well for the future. The Company is currently looking for a replacement in particular to fulfill his responsibilities as chairman of the audit committee.

#### **CONTACTS:**

Per Bâtelson, GHP CEO: 00- 46-3116-7890 or: 00-46-705-955700  
James Thornton, GHP Company Secretary: 0207-665-1833

END