

19 November 2019

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Annual General Meeting Pro Medicus Limited

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Item 2 –To adopt the Remuneration Report for the year ending 30 June 2019 [non-binding]

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	18,915,077
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	337,569
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	82,421

The result of voting on the motion was as follows:

The motion was carried unanimously on a show of hands as an ordinary resolution.

Item 3a –To re-elect Anthony Glenning as a Director of Pro Medicus

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	77,101,583
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	2,375,103
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	63,600

The result of voting on the motion was as follows:

The motion was carried unanimously on a show of hands as an ordinary resolution.

Item 3b –To re-elect Sam Hupert as a Director of Pro Medicus

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	74,972,789
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	4,503,855
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	63,642

The result of voting on the motion was as follows:

The motion was carried unanimously on a show of hands as an ordinary resolution.

Dated the 19th day of November, 2019.

Yours sincerely

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Clayton Hatch
Company Secretary