

20 November 2015

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 2015 [non binding]

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	11,807,164
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	102,959
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	227,587

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 3 – To elect Peter Kempen as a Director of Pro Medicus

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	72,918,815
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	14,229
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	227,215

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 20th day of November, 2015.

Yours sincerely



Clayton Hatch
Company Secretary