

25 November 2020

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 2020 [non-binding]

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	23,443,755
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	435,001
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	109,495

The result of voting on the motion was as follows:

The motion was carried unanimously as an ordinary resolution.

Item 3a – To elect Deena Shiff as a Director of Pro Medicus

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	80,751,335
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	31,285
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	104,987

The result of voting on the motion was as follows:

The motion was carried unanimously as an ordinary resolution.

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

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	69,991,590
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	8,165,985
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	2,730,032

The result of voting on the motion was as follows:

The motion was carried unanimously as an ordinary resolution.

Item 3c –To re-elect Leigh Farrell as a Director of Pro Medicus

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	80,669,964
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	122,825
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	94,818

The result of voting on the motion was as follows:

The motion was carried unanimously as an ordinary resolution.

Item 4 –To increase the maximum total aggregate remuneration of Non-Executive Directors paid within any year from \$500,000 to \$1,000,000

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	23,694,395
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	227,920
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	140,550

The result of voting on the motion was as follows:

The motion was carried unanimously as an ordinary resolution.

Dated the 25th day of November 2020.

Yours sincerely



Clayton Hatch
Company Secretary