

20 November 2018

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 2018 [non-binding]***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	15,959,577
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	593,100
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	272,948

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 re-elect Peter Kempen as a Director of Pro Medicus***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	16,199,077
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	729,203
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	274,948

Dated the 20<sup>th</sup> day of November, 2018.

Yours sincerely



Clayton Hatch  
Company Secretary