

23 November 2021

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

Annual General Meeting Pro Medicus Limited – Results of Meeting

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each resolution on the agenda. Please find attached updated AGM results of meeting.

Dated the 23rd day of November 2021.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'Clayton Hatch', with a long horizontal stroke extending to the right.

Clayton Hatch
Company Secretary

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ANNUAL GENERAL MEETING
Tuesday, 23 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	27,292,677 98.73%	192,855 0.70%	158,268 0.57%	113,155	27,536,477 99.30%	193,755 0.70%	113,255	Carried
3.1	ELECTION OF MS ALICE WILLIAMS AS A DIRECTOR	NA	81,474,127 99.80%	5,190 0.01%	154,648 0.19%	76,072	81,715,290 99.99%	5,207 0.01%	76,072	Carried
3.2	RE-ELECTION OF MR PETER KEMPEN AS A DIRECTOR	NA	79,526,535 97.41%	1,961,884 2.40%	155,040 0.19%	66,578	79,768,007 97.60%	1,961,984 2.40%	66,578	Carried
4	APPROVAL OF LONG-TERM INCENTIVE PLAN	NA	80,890,263 99.44%	300,024 0.37%	156,544 0.19%	363,206	81,132,439 99.63%	300,924 0.37%	363,206	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item