

20 November 2023

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 20th day of November 2023.

Yours sincerely,



Danny English
Company Secretary



PRO MEDICUS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 20 November, 2023

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	REMUNERATION REPORT	N	26,610,723 81.54%	5,869,722 17.99%	155,527 0.48%	5,082	27,434,970 82.38%	5,869,722 17.62%	5,922	Carried
3.1	RE-ELECTION OF MS DEENA SHIFF	NA	81,954,051 95.79%	3,447,278 4.03%	151,762 0.18%	7,285	82,786,339 96.00%	3,450,997 4.00%	7,285	Carried
3.2	RE-ELECTION OF DR LEIGH FARRELL	NA	82,191,094 96.07%	3,210,235 3.75%	151,762 0.18%	7,285	83,027,101 96.28%	3,210,235 3.72%	7,285	Carried
3.3	RE-ELECTION OF MR ANTHONY HALL	NA	84,072,017 98.27%	1,328,733 1.55%	152,341 0.18%	7,285	84,908,592 98.46%	1,328,733 1.54%	7,296	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