

08 October 2024

### **2024 Annual General Meeting date**

Leading health imaging company Pro Medicus (ASX: PME) today announced that its 2024 Annual General meeting will be held on Monday 25 November 2024, commencing at 10.00am (AEDT) at Leonda By The Yarra, 2 Wallen Road, Hawthorn, VIC 3122.

Further details will be provided in the Notice of Meeting which will be released to the ASX on 24 October 2024.

Pro Medicus further advises that nominations from persons seeking to be considered for election as a director of the Company are required to be received at the registered office of the Company by 5.00pm (AEDT) on 15 October 2024.

Approved for release by the Board.

**For further information:**

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**Chief Executive Officer**  
**Pro Medicus Limited**  
**Ph: +613 94298800**

**Ms Danny English**  
**Company Secretary**  
**Pro Medicus Limited**  
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