

25 November 2024

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 25<sup>th</sup> day of November 2024.

Yours sincerely,



Danny English  
Company Secretary

For personal use only

ANNUAL GENERAL MEETING  
Monday, 25 November, 2024

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	REMUNERATION REPORT	N	33,349,774 96.67%	993,048 2.88%	155,377 0.45%	80,192	33,771,771 97.14%	993,051 2.86%	80,192	Carried
3.1	RE-ELECTION OF MS ALICE WILLIAMS	NA	81,058,122 94.74%	4,344,813 5.08%	154,054 0.18%	17,590	81,598,467 94.94%	4,344,813 5.06%	18,190	Carried
3.2	RE-ELECTION OF MR PETER KEMPEN	NA	81,288,215 95.00%	4,120,475 4.82%	153,554 0.18%	12,335	81,828,060 95.21%	4,121,075 4.79%	12,335	Carried
4	APPROVAL TO ISSUE SECURITIES UNDER THE PRO MEDICUS LIMITED LONG-TERM INCENTIVE PLAN	NA	80,880,851 95.25%	3,852,870 4.54%	179,668 0.21%	623,190	81,445,556 95.48%	3,854,724 4.52%	623,190	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