

18 November 2011

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 2011 [non binding]

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	61,090,797
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	19,599,361
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	97,237

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 3a – To elect Roderick Lyle as a Director of Pro Medicus

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	80,763,259
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	155,637
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	337,084

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 3b – To elect Peter Kempen as a Director of Pro Medicus

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	80,708,094
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	258,102
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	330,884

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 4 –To approve share options to Roderick Lyle

- | | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 60,814,864 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 19,976,201 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 271,054 |

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 5 –To approve the Long Term Incentive Plan

- | | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 61,041,090 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 19,734,525 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 277,254 |

The result of voting on the motion was as follows:

The motion was carried unanimously on a show of hands as an ordinary resolution.

Dated the 18th day of November, 2011.

Yours sincerely



Clayton Hatch
Company Secretary