

21 November 2014

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 2014 [non binding]

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	15,347,578
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	98,814
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	253,545

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

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	76,307,902
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	32,814
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	253,545

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 the Long Term Incentive Plan

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	76,111,057
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	214,989
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	273,215

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 21st day of November, 2014.

Yours sincerely

A handwritten signature in dark ink, consisting of several overlapping loops and a long horizontal tail extending to the right.

Clayton Hatch
Company Secretary