

1 November 2002

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 re-elect the following Director retiring by rotation as follows; Mr. P D Jonson.'

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	9,145,657
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	19,080
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	188,480

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 7,000

The result of voting on each motion is as follows:

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

Dated the 1st day of November, 2002.

Yours sincerely

Geoffrey W Holden
Company Secretary