

01 October 2026

2026 Annual General Meeting date

Leading health imaging company Pro Medicus (ASX: PME) today announced that its 2026 Annual General meeting will be held on Wednesday 25 November 2026, 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 26 October 2026.

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 07 October 2026.

Approved for release by the Board.

For further information:

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