pro medicus
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25 November 2026

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 25th day of November 2026.

Yours sincerely,



Danny English
Company Secretary

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

PRO MEDICUS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 25 November, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
2	REMUNERATION REPORT	N	36,727,259 97.48%	820,589 2.18%	130,057 0.35%	14,398	36,986,397 97.83%	821,261 2.17%	14,398	Carried
3.1	RE-ELECTION OF MS DEENA SHIFF	NA	81,622,552 94.24%	4,861,664 5.61%	129,532 0.15%	13,858	81,951,145 94.40%	4,863,064 5.60%	13,858	Carried
3.2	RE-ELECTION OF DR LEIGH FARRELL	NA	80,331,585 92.79%	6,114,390 7.06%	129,532 0.15%	52,099	80,661,578 92.95%	6,114,390 7.05%	52,099	Carried
3.3	RE-ELECTION OF MR ANTHONY HALL	NA	85,960,383 99.25%	523,266 0.60%	129,232 0.15%	14,725	86,290,076 99.40%	523,266 0.60%	14,725	Carried
3.4	ELECTION OF MR TIMOTHY REED	NA	86,442,080 99.80%	40,884 0.05%	129,784 0.15%	14,858	86,772,325 99.95%	40,884 0.05%	14,858	Carried
4	APPROVAL TO ISSUE SECURITIES UNDER THE PRO MEDICUS LIMITED LONG-TERM INCENTIVE PLAN	NA	32,855,997 87.24%	4,675,962 12.42%	130,207 0.35%	30,137	33,114,274 87.62%	4,676,645 12.38%	31,137	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