

24 September 2025

### **2025 Annual General Meeting date**

Leading health imaging company Pro Medicus (ASX: PME) today announced that its 2025 Annual General meeting will be held on Monday 24 November 2025, 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 23 October 2025.

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 01 October 2025.

Approved for release by the Board.

**For further information:**

**Dr Sam Hupert**  
**Chief Executive Officer**  
**Pro Medicus Limited**  
**Ph: +613 94298800**

**Ms Danny English**  
**Company Secretary**  
**Pro Medicus Limited**  
**Ph: +613 94298800**

For personal use only