

24 November 2025

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 24<sup>th</sup> day of November 2025.

Yours sincerely,



Danny English  
Company Secretary

For personal use only

PRO MEDICUS LIMITED

ANNUAL GENERAL MEETING  
Monday, 24 November, 2025

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	36,047,568 95.70%	1,479,489 3.93%	140,458 0.37%	49,175	36,401,508 96.09%	1,479,601 3.91%	77,242	Carried
3.1	RE-ELECTION OF MR ANTHONY GLENNING	NA	79,962,735 92.33%	6,503,332 7.51%	140,803 0.16%	6,302	80,397,482 92.52%	6,503,332 7.48%	6,302	Carried
3.2	RE-ELECTION OF DR SAM HUPERT	NA	85,792,784 99.06%	672,383 0.78%	141,703 0.16%	6,302	86,228,431 99.23%	672,383 0.77%	6,302	Carried
4	NON-EXECUTIVE DIRECTOR REMUNERATION	NA	85,267,627 99.54%	253,247 0.30%	140,828 0.16%	923,470	85,724,312 99.71%	253,359 0.29%	926,237	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