

3 November 2006

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 adopt the Remuneration Report for the year ending 30 June 2006 [non binding]

☐ Votes where the proxy directed to vote 'for' the motion	12,748,610
☐ Votes where the proxy was directed to vote 'against' the motion	92,515
☐ Votes where the proxy may exercise a discretion how to vote	829,935

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	Nil
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The result of voting on the motion was as follows:

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

Item 3 - 'To re-elect Mr M K Ward retiring by rotation '

☐ Votes where the proxy directed to vote 'for' the motion	12,708,925
☐ Votes where the proxy was directed to vote 'against' the motion	116,000
☐ Votes where the proxy may exercise a discretion how to vote	843,935

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	Nil
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The result of voting on the motion was as follows:

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

Item 4 – To re-elect Mr A B Hall retiring by rotation

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| ☐ Votes where the proxy directed to vote 'for' the motion | 12,832,925 |
| ☐ Votes where the proxy was directed to vote 'against' the motion | Nil |
| ☐ Votes where the proxy may exercise a discretion how to vote | 843,935 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	Nil
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The result of voting on the motion was as follows:

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

Dated the 3rd day of November, 2006.

Yours sincerely



Geoffrey W Holden
Company Secretary