

Notice of Annual General Meeting

Pro Medicus Limited ABN 25 006 194 752

Notice is hereby given that the Annual General Meeting of the shareholders of Pro Medicus Limited will be held in River Room at Fenix Restaurant & Events, 680 Victoria Street, Richmond on Friday, 14 November 2008 at 10:00am.

Business:

1. Accounts and Reports

To receive and consider the financial statements of the Company for the year ended 30 June 2008 and the related Directors' Report, Directors' Declaration and the Auditors' Report.

2. Remuneration Report

To adopt the remuneration report (which is contained in the Directors' report) for the year ended 30 June 2008.

Note: the vote on this resolution is advisory only and does not bind the Directors or the Company.

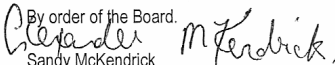
3. Election of Directors

a) To elect Mr David Chambers as a Director of Pro Medicus who, in accordance with the Constitution of the company and, being eligible, offers himself for election.

b) Mr Peter Kempen as a Director of Pro Medicus who, in accordance with the Constitution of the company and, being eligible, offers himself for election.

4. Other Business

To deal with any other business that may be brought forward in accordance with the Constitution and the Corporations Act.

By order of the Board.

Sandy McKendrick
Company Secretary

8 October 2008

Voting Entitlements

For the purpose of the Corporations Act, the Company has determined that all securities of the Company that are quoted securities at 7.00pm Australian Eastern Standard Time on 12th November 2008 will be taken, for the purpose of the Meeting, to be held by the persons who held them at the time.

Proxies

In accordance with section 249L of the Corporations Act 2001.

- A member who is entitled to attend and vote at the Annual General Meeting may appoint a proxy. A proxy can be either an individual or a body corporate.
Should you appoint a body corporate as your proxy, that body corporate will need to ensure that it:
 - appoints an individual as its corporate representative to exercise its powers at meetings, in accordance with section 250D of the Corporations Act 2001 (Cth); and
 - provides satisfactory evidence of the appointment of its corporate representative prior to commencement of the meeting.If satisfactory evidence of appointment as corporate representative is not received before the meeting, then the body corporate (through its representative) will not be permitted to act as your proxy.
- If a shareholder is entitled to cast two or more votes they may appoint two proxies and may specify the percentage of votes each proxy is appointed to exercise. If the proxy appointments do not specify the proportion of the member's voting rights that each proxy may exercise, each proxy may exercise half of the member's votes.
- A proxy need not be member.

The proxy form (and, if the appointment is signed by the appointer's attorney, the authority under which it was signed or a certified copy of the authority) must be received by the Company's share registry, Link Market Services Limited, by 10.00am AEST on Wednesday, 12th November 2008.

The completed proxy form may be:

Mailed/delivered to the Company's share registry, Link Market Services Limited at:

Street Address:

Level 12
680 George Street
Sydney NSW 2000

Postal Address:

Locked Bag A14
Sydney South NSW 1235

Faxed to Link Market Services Limited on Fax: +61 (0)2 9287 0309

Corporate Representatives

A corporation may elect to appoint an individual to act as its representative in accordance with section 250D of the Corporations Act 2001(Cth) in which case the Company will require a Certificate of Appointment of Corporate Representative executed in accordance with the Corporations Act 2001 (Cth). The Certificate must be lodged with the Company before the meeting or at the registration desk on the day of the meeting. The Company will retain the certificate.