

7 November 2003

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 2a - 'To re-elect the following Director retiring by rotation as follows: Mr. A B Hall.'*

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	8,954,980
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	16,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	194,815

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 0

The result of voting on each motion is as follows:

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

### *Item 2b - 'To re-elect the following Director retiring by rotation as follows: Mr. M K Ward.'*

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	8,938,930
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	32,050
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	194,815

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 0

The result of voting on each motion is as follows:

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

Dated the 7th day of November, 2003.

Yours sincerely



Geoffrey W Holden  
Company Secretary