

15 December 2021

ASX Announcement Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Allegra Orthopaedics Limited (“Company”) at its Annual General Meeting of shareholders held on 15 December 2021.

All resolutions put to the meeting were passed on a poll. The Company received 1,183,797 valid proxy votes in respect of each resolution.

A summary of the poll voting results is set out on the following page.

This announcement is authorised for market release by Allegra Orthopaedics Limited’s Company Secretary.

Justyn Stedwell
Company Secretary

ABOUT ALLEGRA ORTHOPAEDICS:

We aim to help bring the freedom and happiness of pain-free movement to people’s lives. We achieve this through providing the best possible solutions for patients, from world-wide industry leading orthopaedic products through to Australian innovations. Allegra’s principal product, the Active Total Knee, has significantly improved the quality of life for many people and remains a focused product line. Allegra is also the exclusive distributors of Waldemar Link GmbH & Co. KG products in Australia. Link consists of a range of complex lower limb, hip and knee replacements, including oncology solutions. The Link products add to Allegra’s well-developed range of products for distribution from international suppliers covering all specialties from foot and ankle to upper limb. The company is pleased to continue to build upon its extensive portfolio of patents. It has strong research relationships with universities, companies and surgeon inventors.

Allegra Orthopaedics Limited

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Results of meeting

Name of entity

Allegra Orthopaedics Limited

ACN

066 281 132

Date of meeting

15 December 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	No Strike	550,465	100	0	0.00	1,724,585	517,131	0	0	0
2	Re-election of Peter Kazacoz as a Director	Carried	Poll	N/A	2,843,438	96.66	98,278	3.34	0	1,085,519	98,278	0	0
3	Re-election of Nicholas Hartnell as a Director	Carried	Poll	N/A	2,928,382	100	0	0	0	1,183,797	0	0	0
4	ASX Listing Rule 7.1A Approval of Future Issue of Securities	Carried	Poll	N/A	2,928,382	100	0	0	0	1,183,797	0	0	0