

25 October 2017

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 Allegra Orthopaedics Limited ("Company") at its Annual General Meeting of shareholders held on 25 October 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 40,587,010 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Adopt Remuneration Report	5,625,393	6,668	0	0	34,954,949
2. Re-elect Peter Kazacos	5,625,393	6,668	0	34,954,949	0
3. Approve previous issue	0	6,668	0	34,954,949	5,625,393
4. Approve Robinwood placement	5,625,393	6,668	0	13,334	34,954,949
5. Approve placement	5,625,393	6,668	0	34,954,949	0
6. Approve placement	5,625,393	6,668	0	34,941,615	13,334
7. Approve placement	5,625,393	6,668	0	34,941,615	13,334

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8. Approve Employee Share Option Plan	5,625,393	6,668	0	34,941,615	13,334
9. Approve Peter Kazacos Options	5,625,393	6,668	0	34,941,615	13,334
10. Approve Anthony Hartnell Options	5,625,393	6,668	0	0	34,954,949
11. Approve Sean Mulhearn Options	5,625,393	6,668	0	34,941,615	13,334
12. Approve additional capacity to issue Shares	5,625,393	6,668	0	34,954,949	0

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