

28 October 2020

**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 28 October 2020.

All resolutions put to the meeting were passed on a poll. The Company received 8,039,986 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour 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

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## Results of meeting

Name of entity

Allegra Orthopaedics Limited

ACN

066 281 132

Date of meeting

28 October 2020

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	6,036,428	99.70	12,545	0.20	110,850	5,863,258	12,545	110,850	173,170
2	Re-election of Sean Mulhearn as a Director	Carried	Poll	N/A	47,773,963	99.97	12,545	0.03	0	7,854,271	12,545	0	173,170
3	Ratify the previous issue of 4,806,000 Shares	Carried	Poll	N/A	42,956,629	99.94	23,879	0.06	0	3,036,937	23,879	0	173,170
4	Approve the Issue of 3,000,000 Options to Dr Nicholas Hartnell	Carried	Poll	N/A	8,022,365	99.78	17,621	0.22	0	7,849,195	17,621	0	173,170
5	Adoption of Employee Share Option Plan	Carried	Poll	N/A	6,154,747	99.92	5,076	0.08	0	5,981,577	5,076	0	173,170
6	Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A	Carried	Poll	N/A	47,762,629	99.95	23,879	0.05	0	7,842,937	23,879	0	173,170