

ASX Announcement

Results of 2022 Annual General Meeting

SYDNEY 30 November 2022 – Allegra Orthopaedics Limited (Allegra) (ASX:AMT) announces the results of today’s Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll.

This announcement has been authorised for release by the Board of Directors.

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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 inventor.

Allegra Orthopaedics Limited

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Disclosure of Proxy Votes

ALLEGRA ORTHOPAEDICS LIMITED

Annual General Meeting

Wednesday, 30 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	9,180,197	9,159,236 99.77%	16,547 0.18%	303,030	4,414 0.05%	9,163,650 99.82%	16,547 0.18%	303,030
2 Re-election of Mr Sean Mulhearn as Director	P	51,045,971	51,025,010 99.96%	16,547 0.03%	3,030	4,414 0.01%	51,029,424 99.97%	16,547 0.03%	3,030
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	50,729,424	50,725,010 99.99%	0 0.00%	319,577	4,414 0.01%	50,729,424 100.00%	0 0.00%	319,577
4 Adoption of New Constitution	P	50,745,971	50,725,010 99.96%	16,547 0.03%	303,030	4,414 0.01%	50,729,424 99.97%	16,547 0.03%	303,030
5 Adoption of Proportional Takeover Provisions	P	50,729,424	50,725,010 99.99%	0 0.00%	319,577	4,414 0.01%	50,729,424 100.00%	0 0.00%	319,577

