

ASX Announcement

Results of 2023 Annual General Meeting

SYDNEY 1 November 2023 – Allegra Orthopaedics Limited (Allegra) (ASX:AMT) advises that all resolutions at its Annual General Meeting held today passed by poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached to the following page.

Following Shareholder approval of Resolution 5, "Change of Company Name" as a special resolution, the Company will now undertake steps to change the Company's name to Allegra Medical Technologies Limited. The Company's name change will be effective from the date ASIC alters the details of the Company's registration. The Company will provide further details in due course.

This announcement has been authorised for release by the CEO of the Company.

Contact details:

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Company Secretary

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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 distributor 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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Disclosure of Proxy Votes

ALLEGRA ORTHOPAEDICS LIMITED

Annual General Meeting

Wednesday, 01 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	1,596,654	1,578,654 98.87%	18,000 1.13%	0	0 0.00%	1,578,654 98.87%	18,000 1.13%	0	-
2 Re-election of Mr Peter Kazacos as Director	P	53,867,717	53,867,717 100.00%	0 0.00%	1,241,912	0 0.00%	53,867,717 100.00%	0 0.00%	1,241,912	Passed
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	55,109,629	55,091,629 99.97%	18,000 0.03%	0	0 0.00%	55,091,629 99.97%	18,000 0.03%	0	Passed
4 Approval to Issue Securities under the Company's Employee Share Option Plan	P	1,678,538	1,660,538 98.93%	18,000 1.07%	0	0 0.00%	1,660,538 98.93%	18,000 1.07%	0	Passed
5 Change of Company Name	P	55,109,629	55,087,850 99.96%	21,779 0.04%	0	0 0.00%	55,087,850 99.96%	21,779 0.04%	0	Passed

