

ASX Announcement

AGM Extension Announcement

SYDNEY 31st October 2024 – Allegra Medical Technologies Limited (Allegra) (ASX: AMT) wishes to advise that the company has been granted an extension by ASIC, allowing it until January 31, 2025, to hold its Annual General Meeting (AGM).

The extension was approved to allow the AGM to take place after the completion of the compulsory acquisition, providing greater clarity on the ownership structure and any potential changes to the company's future operations.

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

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ABOUT ALLEGRA MEDICAL TECHNOLOGIES:

Allegra Medical Technologies (AMT), a listed biotechnology company on the Australian Securities Exchange (ASX),. AMT holds exclusive ownership of this groundbreaking bio ceramic material, along with registered patents and patent applications from the University of Sydney. This versatile material has several applications, including its use as a cervical fusion cage in spinal surgeries.

Allegra Medical Technologies Limited

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