

ASX Market Announcements  
 ASX Limited

By electronic transmission

30 November 2016

Dear Sir/Madam

**RESULTS OF 2016 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, I advise that the shareholders of Allegra Orthopaedics Limited (ASX:AMT) passed all resolutions considered at the Annual General Meeting of shareholders held today, namely:

- Item 2 Adoption of Remuneration Report
- Item 3 Election of Anthony Hartnell as a Director
- Item 4 Election of Sean Mulhearn as a Director
- Item 5 Approval of Appointment of Auditor
- Item 6 Approval of Proposed Transaction

All resolutions were passed unanimously on a show of hands. It was noted for the record that the show of hands and proxy position in relation to the resolutions the subject of Items 2 and 6 were well in excess of the required majorities for the passing of the resolutions.

The proxy votes for the resolutions were as follows:

<b>Resolution</b>	<b>Votes “For”</b>	<b>Votes* “Open”</b>	<b>Votes “Against”</b>	<b>Votes** “Abstain”</b>
Item 2	21,877,500	1,037,000	0	12,668
Item 3	23,645,781	1,037,000	6,668	0
Item 4	23,552,781	1,037,000	6,668	93,000
Item 5	344,093	1,037,000	0	6,668
Item 6	1,049,435	1,056,468	12,668	5,000

\* Note that all but 27,000 open votes for each resolution named the Chairman of the meeting as the proxy

\*\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Yours faithfully

Richard Ulrick  
 Company Secretary

**Allegra Orthopaedics Limited**

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