

ASX Announcement

Results of 2023 General Meeting

SYDNEY 23 AUGUST 2023 – Allegra Orthopaedics Limited (**Allegra**) (ASX:AMT) is pleased to announce the results of today's 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 Company Secretary.

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.

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Disclosure of Proxy Votes

ALLEGRA ORTHOPAEDICS LIMITED

General Meeting

Wednesday, 23 August 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	S250U APPLICABLE
1 Disposal of the Orthopaedics Division, the Company's Main Undertaking	P	16,026,546	16,016,546 99.94%	10,000 0.06%	0	0 0.00%	17,101,460 99.94%	10,000 0.06%	0	Passed	n/a

