

ASX Market Announcements  
ASX Limited

By electronic transmission

28 October 2015

Dear Sir/Madam

## **RESULTS OF 2015 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 Peter Kazacos as a Director
- Item 4 Election of Anthony Hartnell as a Director
- Item 5 Cancellation of Forfeited Shares

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 5 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	343,625	29,966,296	16,668	19,468
Item 3	1,574,303	29,966,296	16,668	0
Item 4	1,574,303	29,966,296	16,668	0
Item 5	344,093	29,966,296	16,668	19,000

\*\* 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

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