



Lovisa Holdings Limited
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ASX Market Announcement
ASX Limited
525 Collins Street
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23rd November, 2015

Lovisa Holdings Limited (LOV) AGM Results

Lovisa Holdings Limited is pleased to advise that at its AGM held on 19 November 2015 all resolutions passed on a show of hands.

Details of the proxy results were as follows;

Resolution 1 - Adoption of the Remuneration Report

For	Against	Abstained	Proxy's discretion
28,312,571	52,350	26,789	120,624

Resolution 2 was withdrawn from the meeting

Resolution 3 – Appointment of Auditor

For	Against	Abstained	Proxy's discretion
30,579,715	0	0	120,624

Yours faithfully,

Iain Sadler
Company Secretary