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ASX Market Announcement  
ASX Limited  
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25 October 2016

### Lovisa Holdings Limited (LOV) – AGM Results

Lovisa Holdings Limited is pleased to advise that at its AGM held on 25 October 2016 all resolutions passed on a show of hands. Details of the proxy results were as follows;

#### Resolution 2 - Adoption of the Remuneration Report

For	Against	Abstained	Proxy's Discretion
33,098,285	231,060	-	139,634

#### Resolution 3(a) – Election of Michael Kay as a Director

For	Against	Abstained	Proxy's Discretion
75,371,775	3,313,075	2,000	4,641,134

#### Resolution 3(b) – Election of James King as a Director

For	Against	Abstained	Proxy's Discretion
78,673,350	-	2,000	4,652,634

#### Resolution 4(a) – Approval of Grant of Securities to the Managing Director - Initial Public Offering Options Grant

For	Against	Abstained	Proxy's Discretion
77,487,345	37,000	1,153,005	4,650,634

#### Resolution 4(b) – Approval of Grant of Securities to the Managing Director - FY2017 Options Grant

For	Against	Abstained	Proxy's Discretion
77,299,535	219,810	1,153,005	4,655,634

Yours faithfully,

Graeme Fallet  
Company Secretary