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ASX Market Announcement  
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31 October 2017

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

Lovisa Holdings Limited is pleased to advise that at its AGM held on 31 October 2017 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
20,278,413	217,312	-	12,110,714

#### Resolution 3 – Election of Tracey Blundy as a Director

For	Against	Abstained	Proxy's Discretion
65,787,892	76,838	-	12,110,714

#### Resolution 4 – Approval of Grant of Securities to the Managing Director

For	Against	Abstained	Proxy's Discretion
65,515,706	349,024	-	12,110,714

#### Resolution 5 – Renewal of Proportional Takeover Approval Provisions

For	Against	Abstained	Proxy's Discretion
65,829,715	33,015	2,000	12,110,714

#### Resolution 6 – Amendments to Constitution

For	Against	Abstained	Proxy's Discretion
65,615,987	54,984	28,000	12,276,473

Yours faithfully,

Chris Lauder  
Company Secretary