



Lovisa Holdings Limited
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30 October 2018

ASX Market Announcements Office
ASX Limited
525 Collins Street
Melbourne, VIC 3000

Lovisa Holdings Limited (LOV) – AGM Results

Lovisa Holdings Limited is pleased to advise that at its AGM held on 30 October 2018 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
30,329,527	1,340,248	403,811	68,018

Resolution 3 – Election of Mr John Armstrong as a Director

For	Against	Abstained	Proxy's Discretion
81,303,160	24,770	396,161	995,478

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

For	Against	Abstained	Proxy's Discretion
63,890,023	12,178,119	615,949	995,478

Yours faithfully,

Chris Lauder
Company Secretary