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20 October 2020

ASX Market Announcements Office  
ASX Limited

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

The results of Lovisa Holdings Limited's Annual General Meeting held on 20<sup>th</sup> October 2020 are set out in the attached document.

All resolutions were passed and decided by way of a poll, with the exception of the contingent spill resolution which was not passed, and was not required on the basis that the company did not receive a second strike in relation to its Remuneration Report (however the results of the contingent spill motion have been included in the attached summary for completeness).

Proxy vote information required by Section 251AA (2) of the Corporations Act 2001 in respect of each resolution is set out in the attached proxy summary.

Release of this announcement authorised by:  
Chris Lauder  
Company Secretary

LOVISA HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 20 October, 2020



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOL	N	28,756,166 91.67%	2,542,416 8.11%	68,553 0.22%	13,145	28,917,933 91.91%	2,544,916 8.09%	13,145	Carried
3A	ELECTION OF JOHN CHARLTON AS A DIRECTOR OF THE COMPANY	NA	82,411,748 99.89%	14,993 0.02%	72,139 0.09%	13,709	82,579,601 99.98%	14,993 0.02%	13,709	Carried
3B	RE-ELECTION OF TRACEY BLUNDY AS A DIRECTOR OF THE COMPANY	NA	78,100,052 96.02%	3,161,203 3.89%	72,139 0.09%	1,179,195	78,265,405 96.11%	3,163,703 3.89%	1,179,195	Carried
4	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	82,394,645 99.89%	18,014 0.02%	73,129 0.09%	26,801	82,563,488 99.98%	18,014 0.02%	26,801	Carried
5	APPROVAL OF GRANT OF SECURITIES TO THE MANAGING DIRECTOR	NA	75,076,884 98.30%	1,227,270 1.61%	68,553 0.09%	312,118	75,238,651 98.39%	1,229,770 1.61%	312,118	Carried
6	CONTINGENT SPILL RESOLUTION	NA	308,500 0.99%	30,611,119 98.77%	74,229 0.24%	386,432	311,000 1.00%	30,778,562 99.00%	386,432	Not Carried

\*\* - 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