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29 October 2019

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

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

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution for the 2019 Annual General Meeting held on 29 October 2019.

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

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstained	Proxy's Discretion
22,780,317 (67.18%)	10,974,053 (32.36%)	86,670	156,372 (0.46%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstained
22,987,689 (67.48%)	11,079,550 (32.52%)	86,670

It is noted that more than 25% of votes were cast against this resolution.

#### Resolution 3(a) – Election of Mr Brett Blundy as a Director

This resolution was passed on a show of hands, with proxy results as follows:

For	Against	Abstained	Proxy's Discretion
75,041,285 (96.14%)	1,925,558 (2.47%)	81,250	1,084,279 (1.39%)

#### Resolution 3(b) – Election of Ms Sei Jin Alt as a Director

This resolution was passed on a show of hands, with proxy results as follows:

For	Against	Abstained	Proxy's Discretion
76,956,533 (98.60%)	11,300 (0.01%)	81,250	1,083,289 (1.39%)

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

This resolution was passed on a show of hands, with proxy results as follows:

For	Against	Abstained	Proxy's Discretion
75,075,732 (96.19%)	1,891,701 (2.42%)	81,250	1,083,689 (1.39%)



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

This resolution was passed on a show of hands, with proxy results as follows:

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Proxy's Discretion</b>
72,657,889 (93.11%)	4,293,784 (5.50%)	97,410	1,083,289 (1.39%)

Yours faithfully,

Chris Lauder  
Company Secretary

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