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22 November 2024

ASX Market Announcements Office
ASX Limited

Lovisa Holdings Limited (LOV) – Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Lovisa Holdings Limited (ASX:LOV) advises the voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

Resolutions 3, 4 and 5 were passed by way of a poll with the required majority of votes, however Item 2 in relation to the 2024 Remuneration Report was not passed, with the outcome of the poll constituting a second strike under the Corporations Act 2001 (Cth). As a result of the second strike against the remuneration report, Item 6 Contingent Spill Resolution was put to the meeting and defeated, therefore a separate Spill Meeting will not be required.

Release of this announcement authorised by:

Chris Lauder
Chief Financial Officer and Company Secretary

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LOVISA HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 22 November, 2024

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)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	Y	10,153,700 25.97%	28,804,218 73.68%	133,765 0.34%	698,198	10,354,133 26.42%	28,842,122 73.58%	698,198	Not Carried
3	RE-ELECTION OF BRETT BLUNDY AS A DIRECTOR	NA	81,931,174 94.43%	4,695,380 5.41%	135,649 0.16%	87,938	82,186,395 94.60%	4,695,380 5.40%	87,938	Carried
4	APPROVAL OF INCREASE IN MAXIMUM NUMBER OF DIRECTORS ALLOWED UNDER THE CONSTITUTION	NA	86,561,033 99.77%	65,276 0.08%	133,765 0.15%	90,067	86,775,203 99.88%	104,443 0.12%	90,067	Carried
5	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	NA	39,500,727 99.32%	137,826 0.35%	133,815 0.34%	149,065	39,699,947 99.56%	176,993 0.44%	149,065	Carried
6	CONTINGENT SPILL RESOLUTION	NA	4,669,671 11.78%	34,834,198 87.85%	148,973 0.38%	137,039	4,729,459 11.90%	35,027,955 88.10%	137,039	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

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