



Lovisa Holdings Limited
ACN 602 304 503
Level 1, 818 Glenferrie Road
Hawthorn VIC 3122

t +61 3 7042 6440
e info@lovisa.com

lovisa.com

21 November 2025

ASX Market Announcements Office
ASX Limited

Lovisa Holdings Limited (LOV) – Results of 2025 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(a), 3(b), 3(c) and 4 were passed by way of a poll with the required majority of votes, however Item 2 in relation to the 2025 Remuneration Report was not passed, with the outcome of the poll constituting a first strike under the Corporations Act 2001 (Cth).

Release of this announcement authorised by:

Chris Lauder
Chief Financial Officer and Company Secretary

For personal use only

LOVISA HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Friday, 21 November, 2025

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.

For personal use only

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	Y	9,927,403 22.64%	33,799,366 77.07%	127,195 0.29%	4,964	10,242,773 23.26%	33,799,366 76.74%	4,964	Not Carried
3A	ELECTION OF DIRECTORS - MARK MCINNES	NA	83,572,940 94.86%	4,404,823 5.00%	126,854 0.14%	5,960	84,584,974 95.05%	4,404,823 4.95%	5,960	Carried
3B	RE-ELECTION OF DIRECTORS - BRUCE CARTER	NA	70,882,762 80.45%	17,096,940 19.40%	126,854 0.14%	4,021	71,894,796 80.79%	17,096,940 19.21%	4,021	Carried
3C	RE-ELECTION OF DIRECTORS - SEI JIN ALT	NA	87,605,809 99.43%	373,820 0.42%	126,854 0.14%	4,094	88,617,843 99.58%	373,820 0.42%	4,094	Carried
4	APPROVAL OF GRANT OF SECURITIES TO MR JOHN CHESTON	NA	57,195,981 64.92%	30,783,428 34.94%	127,074 0.14%	4,094	58,179,235 65.40%	30,783,428 34.60%	4,094	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