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ASX Market Announcements Office
ASX Limited

Lovisa Holdings Limited (LOV) – Results of 2022 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 2, 3(a) and 3(b) were passed by way of a poll with the required majority of votes, however the outcome of Item 2 constitutes a second strike under the Corporations Act 2001 (Cth). As a result of the second strike against the remuneration report, Item 4 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

ANNUAL GENERAL MEETING
Friday, 18 November, 2022

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 (NON-BINDING RESOL	Y	25,033,436 66.59%	12,436,242 33.08%	124,664 0.33%	666,839	25,337,375 67.08%	12,436,242 32.92%	666,839	Carried
3(A)	ELECTION OF BRUCE CARTER AS A DIRECTOR	NA	81,147,513 99.81%	34,416 0.04%	123,194 0.15%	191,104	83,886,748 99.96%	34,416 0.04%	191,104	Carried
3(B)	RE-ELECTION OF SEI JIN ALT AS A DIRECTOR	NA	81,076,829 99.72%	92,490 0.11%	135,616 0.17%	191,292	83,828,486 99.89%	92,490 0.11%	191,292	Carried
4	CONTINGENT SPILL RESOLUTION	NA	4,709,419 12.37%	33,231,316 87.29%	127,179 0.33%	193,267	4,719,419 12.34%	33,525,360 87.66%	195,677	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