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22 November 2023

ASX Market Announcements Office
ASX Limited

Lovisa Holdings Limited (LOV) – Results of 2023 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.

All resolutions were passed by way of a poll with the required majority of votes, with the exception of Resolution 2 which was not passed. As more than 25% of the votes cast on Resolution 2 were against the adoption of the 2023 Remuneration Report, this constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

Release of this announcement authorised by:

Chris Lauder
Chief Financial Officer and Company Secretary

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ANNUAL GENERAL MEETING
Wednesday, 22 November, 2023

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	9,288,503 24.54%	27,885,757 73.68%	671,713 1.77%	289,327	10,097,909 26.57%	27,908,521 73.43%	289,576	Not Carried
3(A)	RE-ELECTION OF JOHN CHARLTON AS A DIRECTOR	NA	76,051,904 91.48%	6,407,827 7.71%	676,333 0.81%	294,781	79,129,886 92.51%	6,407,827 7.49%	294,781	Carried
3(B)	E-ELECTION OF TRACEY BLUNDY AS A DIRECTOR	NA	63,114,602 75.91%	19,352,754 23.28%	675,683 0.81%	287,806	66,191,934 77.38%	19,352,754 22.62%	287,806	Carried
4	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	82,389,255 99.10%	67,289 0.08%	678,983 0.82%	295,318	85,469,887 99.92%	67,289 0.08%	295,318	Carried
5	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	NA	36,909,813 97.62%	211,003 0.56%	689,437 1.82%	325,047	37,858,607 99.39%	233,767 0.61%	325,047	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