

19 November 2019

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

AGM RESULTS

Locality Planning Energy Holdings Limited (ASX:LPE) is pleased to advise that at the Annual General Meeting held today all resolutions, as detailed in the Notice of Meeting dated 18 October 2019, were approved by shareholders on a show of hands, with no votes against any resolution.

Proxies

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the eligible proxy votes received in respect of each resolution decided at the Company's AGM are shown on the attached.



Bill Lyne
Company Secretary
Mobile: 0418 874 175

LOCALITY PLANNING ENERGY HOLDINGS LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT TUESDAY 19 NOVEMBER 2019

Proxies at 18/11/2019 08:13

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 01 RE-ELECTION OF DIRECTOR - DAMIEN GLANVILLE	Votes Holders Percentage	19,312,080 25 97.58%	434,123 4 2.19%	44,345 3 .22%	19,790,548	39.41%	8,288,995 2
Resolution 02 ELECTION OF DIRECTOR - NEALE O'CONNELL	Votes Holders Percentage	27,586,420 26 98.29%	434,123 4 1.55%	47,000 3 .17%	28,067,543	55.90%	12,000 1
Resolution 03 REMUNERATION REPORT	Votes Holders Percentage	10,760,044 19 99.04%	33,523 2 .31%	70,345 6 .65%	10,863,912	21.64%	415,641 3
Resolution 04 ADDITIONAL 10% PLACEMENT FACILITY	Votes Holders Percentage	27,591,960 25 98.26%	434,123 4 1.55%	53,460 5 .19%	28,079,543	55.92%	0 0

Securities Selected: LPE
Valid Proxies Lodged: 34
Total Issued Capital: 50,210,736

end of report

Confidential - Link Market Services Limited

¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes