



ASX Market Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

BY ELECTRONIC LODGEMENT

21<sup>st</sup> October 2020

## 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 21<sup>st</sup> September 2020, were approved by shareholders by way of poll.

### 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.

Kind Regards

Daniel Seeney  
Company Secretary  
[investors@localityenergy.com.au](mailto:investors@localityenergy.com.au)

ANNUAL GENERAL MEETING  
Wednesday, 21 October, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	REMUNERATION REPORT	N	3,783,367 86.41%	564,115 12.88%	30,773 0.70%	0	3,814,140 87.12%	564,115 12.88%	0	Carried
02	ELECTION OF MR. JUSTIN PETTETT	NA	19,601,464 97.19%	521,000 2.58%	44,773 0.22%	23,115	19,646,237 97.42%	521,000 2.58%	23,115	Carried
03	ELECTION OF MS. MELISSA FARRELL	NA	19,619,464 97.20%	521,000 2.58%	44,773 0.22%	5,115	19,664,237 97.42%	521,000 2.58%	5,115	Carried
04	ELECTION OF MR. BARNABY EGERTON-WARBURTON	NA	19,619,464 97.20%	521,000 2.58%	44,773 0.22%	5,115	19,664,237 97.42%	521,000 2.58%	5,115	Carried
05	RATIFICATION OF PRIOR ISSUE PLACEMENT (LR7.1)	NA	19,612,579 97.14%	533,000 2.64%	44,773 0.22%	0	19,657,352 97.36%	533,000 2.64%	0	Carried
06	RATIFICATION OF PRIOR ISSUE PLACEMENT (LR7.1A)	NA	19,612,579 97.14%	533,000 2.64%	44,773 0.22%	0	19,657,352 97.36%	533,000 2.64%	0	Carried
07	ISSUE OF BROKER OPTIONS TO PAC PARTNERS SECURITIES PTY LTD	NA	19,573,610 96.95%	571,969 2.83%	44,773 0.22%	0	19,618,383 97.17%	571,969 2.83%	0	Carried
08	ISSUE OF BROKER OPTIONS TO FRAMEWORK CAPITAL SOLUTIONS PTE LTD	NA	19,573,610 96.95%	571,969 2.83%	44,773 0.22%	0	19,618,383 97.17%	571,969 2.83%	0	Carried
09	APPROVAL FOR ADDITIONAL SHARE PLACEMENT CAPACITY	NA	19,553,610 96.85%	591,969 2.93%	44,773 0.22%	0	19,598,383 97.07%	591,969 2.93%	0	Carried
10	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	11,297,584 94.93%	559,000 4.70%	44,773 0.38%	0	11,342,357 95.30%	559,000 4.70%	0	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