



19 October 2021

Results of Annual General Meeting

Locality Planning Energy Holdings Limited (ASX: LPE) (the “Company” or “LPE”) is pleased to advise that all resolutions put to Shareholders at today’s Annual General Meeting, were decided and passed by way of a poll.

Please see the attached report for the full results from the meeting.

Authorised by Elissa Hansen, Company Secretary.

For further information:

Elissa Hansen

Company Secretary

investors@localityenergy.com.au

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About LPE

LPE is a fast-growing electricity provider challenging the way customers receive their electricity; going beyond being just a traditional supplier, leaders in innovation, supporting strata communities to think of tomorrow. With first to market technology, LPE has delivered shared solar for apartment living and carbon neutral centralised hot water systems, creating shareholder value through long term supply agreements that provide strong recurring revenue.

LPE service the Queensland and New South Wales energy market, selling electricity, hot water, solar and battery systems to homes, business, and strata communities. Providing strata communities, the solution to reduce their carbon footprint and energy bills with no upfront cost. Empowering people to save money and create sustainable communities of the future.

For more information visit: localityenergy.com.au/investors

ANNUAL GENERAL MEETING
Tuesday, 19 October, 2021

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	REMUNERATION REPORT	N	9,161,510 94.52%	502,000 5.18%	29,000 0.30%	53,388	9,190,510 94.82%	502,000 5.18%	53,388	Carried
02	ELECTION OF MR. BARNABY EGERTON-WARBURTON	NA	12,538,612 72.89%	4,630,000 26.92%	33,000 0.19%	53,388	20,860,607 81.84%	4,630,000 18.16%	53,388	Carried
03	RATIFICATION OF PRIOR ISSUE - PLACEMENT(LR7.1)	NA	12,174,000 99.08%	80,000 0.65%	33,000 0.27%	4,568,000	20,495,995 99.61%	80,000 0.39%	4,568,000	Carried
04	RATIFICATION OF PRIOR ISSUE - PLACEMENT(LR7.1A)	NA	12,174,000 99.08%	80,000 0.65%	33,000 0.27%	4,568,000	20,495,995 99.61%	80,000 0.39%	4,568,000	Carried
05	ISSUE OF NEW SHARES	NA	8,074,000 94.03%	480,000 5.59%	33,000 0.38%	4,568,000	16,395,995 97.16%	480,000 2.84%	4,568,000	Carried
06	ISSUE OF OPTIONS	NA	12,174,000 98.94%	98,000 0.80%	33,000 0.27%	4,550,000	20,495,995 99.52%	98,000 0.48%	4,550,000	Carried
07	ISSUE OF NEW SHARES AND OPTIONS - MR JUSTIN PETTETT	NA	4,611,510 89.67%	498,000 9.68%	33,000 0.64%	4,603,388	12,933,505 96.29%	498,000 3.71%	4,603,388	Carried
08	ISSUE OF BROKER OPTIONS TO FRESH EQUITIES PTY LTD	NA	12,120,612 95.80%	498,000 3.94%	33,000 0.26%	4,603,388	20,442,607 97.62%	498,000 2.38%	4,603,388	Carried
09	ISSUE OF BROKER OPTIONS TO PAC PARTNER SECURITIES PTY LTD	NA	12,120,612 95.80%	498,000 3.94%	33,000 0.26%	4,603,388	20,442,607 97.62%	498,000 2.38%	4,603,388	Carried
10	APPROVAL OF GRANT OF UNLISTED OPTIONS TO THE CFO	NA	12,120,612 95.80%	513,000 4.05%	18,000 0.14%	4,603,388	20,427,607 97.55%	513,000 2.45%	4,603,388	Carried
11	APPROVAL OF ADDITIONAL SHARE PLACEMENT CAPACITY	NA	16,670,612 96.91%	498,000 2.90%	33,000 0.19%	53,388	24,992,607 98.05%	498,000 1.95%	53,388	Carried



LOCALITY PLANNING ENERGY HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 19 October, 2021

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.

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