

30 March 2022

Results of 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 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

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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

LOCALITY PLANNING ENERGY HOLDINGS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)



GENERAL MEETING
Wednesday, 30 March, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	RATIFICATION OF PRIOR ISSUE - PLACEMENT (LR 7.1)	NA	28,425,525 81.55%	2,661,962 7.64%	3,768,003 10.81%	46,000	32,253,528 92.38%	2,661,962 7.62%	46,000	Carried
02	RATIFICATION OF PRIOR ISSUE - PLACEMENT (LR 7.1A)	NA	28,425,525 81.55%	2,661,962 7.64%	3,768,003 10.81%	46,000	32,253,528 92.38%	2,661,962 7.62%	46,000	Carried
03	ISSUE OF NEW SHARES - PLACEMENT	NA	21,600,525 61.89%	9,532,962 27.31%	3,768,003 10.80%	0	25,428,528 72.73%	9,532,962 27.27%	0	Carried
04	ISSUE OF OPTIONS - PLACEMENT	NA	21,600,525 61.89%	6,891,000 19.74%	6,409,965 18.37%	0	28,070,490 80.29%	6,891,000 19.71%	0	Carried
05	ISSUE OF NEW SHARES AND OPTIONS - MR JUSTIN PETTETT	NA	22,489,545 85.21%	134,840 0.51%	3,768,003 14.28%	0	26,317,548 99.49%	134,840 0.51%	0	Carried
06	ISSUE OF BROKER OPTIONS - SANDTON CAPITAL ADVISORY PTY LTD	NA	21,531,685 61.69%	9,601,802 27.51%	3,768,003 10.80%	0	25,359,688 72.54%	9,601,802 27.46%	0	Carried
07	ISSUE OF BROKER OPTIONS - CPS CAPITAL GROUP PTY LTD	NA	21,531,685 61.69%	9,601,802 27.51%	3,768,003 10.80%	0	25,359,688 72.54%	9,601,802 27.46%	0	Carried
08	ISSUE OF NEW SHARES - BLACKROCK	NA	28,328,525 81.17%	2,804,962 8.04%	3,768,003 10.80%	0	32,156,528 91.98%	2,804,962 8.02%	0	Carried
09	APPROVAL OF GRANT OF UNLISTED OPTIONS - MR. EGERTON-WARBURTON	NA	24,173,647 69.26%	6,959,840 19.94%	3,768,003 10.80%	0	27,941,650 80.06%	6,959,840 19.94%	0	Carried
10	ISSUE OF NEW SHARES - CACJ EVANS PTY LTD	NA	24,224,487 69.41%	6,909,000 19.80%	3,768,003 10.80%	0	28,052,490 80.24%	6,909,000 19.76%	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