



26 November 2023

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

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About LPE

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

LPE predominantly service the Queensland energy market, selling electricity, hot water, solar and battery systems to strata communities. Supporting those living in strata communities to reduce their carbon footprint and energy bills with no upfront cost.

investors.joinlpe.com.au

LOCALITY PLANNING ENERGY HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 26 October, 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
1	REMUNERATION REPORT	N	13,819,669 83.43%	665,174 4.02%	2,080,000 12.56%	49,578	20,129,362 96.80%	665,174 3.20%	49,578	Carried
2	ELECTION OF MR. SIMON TILLEY	NA	54,919,416 99.58%	195,000 0.35%	34,000 0.06%	0	59,183,109 99.67%	195,000 0.33%	0	Carried
3	ELECTION OF MR. DAVID JARJOURA	NA	46,397,500 84.13%	8,716,916 15.81%	34,000 0.06%	0	50,661,193 85.32%	8,716,916 14.68%	0	Carried
4	ELECTION OF MR. STANISLAV (STAN) KOLENC	NA	54,919,416 99.58%	195,000 0.35%	34,000 0.06%	0	59,183,109 99.67%	195,000 0.33%	0	Carried
5	RE-ELECTION OF MR. BARNABY EGERTON-WARBURTON	NA	44,696,908 81.07%	10,402,467 18.87%	34,000 0.06%	15,041	48,960,601 82.48%	10,402,467 17.52%	15,041	Carried
6	APPROVAL FOR ADDITIONAL SHARE PLACEMENT CAPACITY	NA	46,472,330 84.29%	8,577,045 15.56%	84,000 0.15%	15,041	50,786,023 85.55%	8,577,045 14.45%	15,041	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