



25 October 2024

Results of Annual General Meeting

The results of embedded electricity provider, Locality Planning Energy Holdings Limited's (**ASX: LPE**) (the **Company** or **LPE**) Annual General Meeting held on 24 October 2024 are set out in the attached document.

All resolutions put to the Meeting were decided by way of a poll.

Authorised by the Board.

For further information:

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ENDS

About LPE

LPE is a growing energy provider to strata communities focused on the core Embedded Network business. LPE delivers renewable solutions for strata living, creating shareholder value through long term supply agreements that provide strong recurring revenue.

Currently LPE predominantly services the Queensland energy market, providing 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.

Our Customer Value Proposition continues to evolve as we work with partners, communities and customers to find new solutions to take us into the future.

If you have any questions on this announcement or any past LPE announcements, visit our Investor Hub. Like, comment or ask a question on our announcements. You can find this through the following link or scanning the QR code: investorhub.localityenergy.com.au or email us on investors@localityenergy.com.au





LOCALITY PLANNING ENERGY HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 24 October, 2024

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	Y	42,738,552 53.64%	36,460,644 45.76%	480,000 0.60%	239,578	43,188,552 54.22%	36,460,644 45.78%	239,578	Carried
2	RE-ELECTION OF MR. SIMON TILLEY	NA	86,466,074 70.32%	36,460,644 29.65%	30,000 0.02%	0	86,466,074 70.34%	36,460,644 29.66%	0	Carried
3	APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE INCENTIVE PLAN	NA	42,738,552 53.60%	36,510,222 45.79%	480,000 0.60%	190,000	43,188,552 54.19%	36,510,222 45.81%	190,000	Carried
4	INCREASE IN NON-EXECUTIVE DIRECTOR POOL	NA	43,374,552 54.28%	36,510,222 45.69%	30,000 0.04%	4,000	43,374,552 54.30%	36,510,222 45.70%	4,000	Carried
5	APPROVAL FOR ADDITIONAL SHARE PLACEMENT CAPACITY	NA	85,776,496 69.76%	36,700,222 29.85%	480,000 0.39%	0	85,776,496 69.78%	37,150,222 30.22%	0	Not 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