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22 November 2021

ASX Market Announcements Office  
ASX Limited

### **Lovisa Holdings Limited (LOV) – Results of 2021 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Lovisa Holdings Limited (ASX:LOV) advises the voting results of all resolutions and proxies received as set out in the attached proxy and voting summary. All resolutions were passed by way of a poll with the required majority of votes, however the outcome of Item 2 constitutes a first strike under the Corporations Act 2001 (Cth).

Release of this announcement authorised by:  
Chris Lauder  
Chief Financial Officer and Company Secretary



ANNUAL GENERAL MEETING  
Monday, 22 November, 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	Y	17,330,080 51.99%	15,918,558 47.76%	82,403 0.25%	2,060,024	17,422,663 52.18%	15,964,967 47.82%	2,060,024	Carried
3	RE-ELECTION OF BRETT BLUNDY AS A DIRECTOR	NA	79,361,303 99.55%	276,756 0.35%	82,403 0.10%	31,108	79,500,295 99.65%	276,756 0.35%	31,108	Carried
4	[REMOVED]PLEASE DO NOT LODGE ANY VOTES	NA	25,896 0.06%	14,119 0.03%	43,698,743 99.91%	7,253,549	Not put to meeting	Not put to Meeting	Not put to Meeting	
5	APPROVAL OF GRANT OF SECURITIES TO MR VICTOR HERRERO	NA	61,734,177 79.14%	16,209,867 20.78%	62,774 0.08%	62,960	61,814,188 79.18%	16,249,219 20.82%	62,960	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

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
4	[REMOVED]PLEASE DO NOT LODGE ANY VOTES	Resolution withdrawn