

22 November 2022

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

ENDS

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.

For more information visit: investors.joinlpe.com.au

ANNUAL GENERAL MEETING
Tuesday, 22 November, 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	14,693,448 78.10%	351,041 1.87%	3,768,003 20.03%	136,000	33,939,108 98.98%	351,041 1.02%	136,000	Carried
2	ELECTION OF MS. KATHRYN GIUDES	NA	32,769,545 89.46%	90,000 0.25%	3,772,003 10.30%	15,041	52,019,205 99.83%	90,000 0.17%	15,041	Carried
3	RE-ELECTION OF MR. JUSTIN PETTETT	NA	23,128,443 84.96%	322,000 1.18%	3,772,003 13.86%	9,424,143	42,378,103 99.25%	322,000 0.75%	9,424,143	Carried
4	RATIFICATION OF PRIOR ISSUE (LR 7.1)	NA	14,839,448 78.38%	322,000 1.70%	3,772,003 19.92%	15,041	34,089,108 99.06%	322,000 0.94%	15,041	Carried
5	APPROVAL OF ISSUE OF SECURITIES UNDER AN EMPLOYEE INCENTIVE PLAN	NA	32,416,586 88.46%	458,000 1.25%	3,772,003 10.29%	0	51,666,246 99.12%	458,000 0.88%	0	Carried
6	ISSUE OF PERFORMANCE RIGHTS - MR. DAMIEN GLANVILLE	NA	14,704,489 77.62%	468,000 2.47%	3,772,003 19.91%	4,000	33,954,149 98.64%	468,000 1.36%	4,000	Carried
7	ISSUE OF PERFORMANCE RIGHTS - MR. JUSTIN PETTETT	NA	14,704,489 77.62%	468,000 2.47%	3,772,003 19.91%	4,000	33,954,149 98.64%	468,000 1.36%	4,000	Carried
8	APPROVAL FOR ADDITIONAL SHARE PLACEMENT CAPACITY	NA	32,251,545 88.04%	608,000 1.66%	3,772,003 10.30%	15,041	51,501,205 98.83%	608,000 1.17%	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