



Lovisa Holdings Limited
ACN 602 304 503
41-45 Camberwell Road
Hawthorn East VIC 3123

t 03 9831 1800
f 03 9804 0060
e info@lovisa.com

lovisa.com

ASX Market Announcement
ASX Limited
525 Collins Street
Melbourne, VIC 3000

31 October 2017

Lovisa Holdings Limited (LOV) – AGM Results

Lovisa Holdings Limited is pleased to advise that at its AGM held on 31 October 2017 all resolutions passed on a show of hands. Details of the proxy results were as follows:

Resolution 2 - Adoption of the Remuneration Report

For	Against	Abstained	Proxy's Discretion
20,278,413	217,312	-	12,110,714

Resolution 3 – Election of Tracey Blundy as a Director

For	Against	Abstained	Proxy's Discretion
65,787,892	76,838	-	12,110,714

Resolution 4 – Approval of Grant of Securities to the Managing Director

For	Against	Abstained	Proxy's Discretion
65,515,706	349,024	-	12,110,714

Resolution 5 – Renewal of Proportional Takeover Approval Provisions

For	Against	Abstained	Proxy's Discretion
65,829,715	33,015	2,000	12,110,714

Resolution 6 – Amendments to Constitution

For	Against	Abstained	Proxy's Discretion
65,615,987	54,984	28,000	12,276,473

Yours faithfully,

Chris Lauder
Company Secretary