



Lovisa Holdings Limited
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30 October 2018

ASX Market Announcements Office
ASX Limited
525 Collins Street
Melbourne, VIC 3000

Lovisa Holdings Limited (LOV) – AGM Results

Lovisa Holdings Limited is pleased to advise that at its AGM held on 30 October 2018 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 |
|------------|-----------|-----------|--------------------|
| 30,329,527 | 1,340,248 | 403,811 | 68,018 |

Resolution 3 – Election of Mr John Armstrong as a Director

| For | Against | Abstained | Proxy's Discretion |
|------------|---------|-----------|--------------------|
| 81,303,160 | 24,770 | 396,161 | 995,478 |

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

| For | Against | Abstained | Proxy's Discretion |
|------------|------------|-----------|--------------------|
| 63,890,023 | 12,178,119 | 615,949 | 995,478 |

Yours faithfully,

Chris Lauder
Company Secretary