

27 November 2025

Results of LPE Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Annual General Meeting (AGM) of Locality Planning Energy Holdings Limited (ASX: LPE) (the Company or LPE) held on Thursday, 27 November 2025 are set out below.

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

Resolution 1: Adoption of the Remuneration Report - Carried

Resolution 2: Conditional Spill Resolution – As a ‘second strike’ was not received on the Company’s 2025 Remuneration Report, the Conditional Spill Resolution was not put to the meeting.

Resolution 3: Re-election of Mr David Jarjoura – Carried

Resolution 4: Election of Mr Craig Chambers - Carried

Resolution 5: Election of Ms Nicole Noye - Carried

Resolution 6: Election of Mr Andrew Vlachos - Carried

The total number of valid proxy votes and direct votes received in respect of each resolution that was put to the meeting are set out in the attached report.

Authorised by the Board.

Craig Chambers

Chair

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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



How to contact us

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LOCALITY PLANNING ENERGY HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Thursday, 27 November, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	42,552,977 99.15%	200,010 0.47%	165,000 0.38%	0	42,717,977 99.53%	200,010 0.47%	0	Carried
3	RE-ELECTION OF MR. DAVID JARJOURA	NA	81,176,118 99.00%	659,090 0.80%	165,000 0.20%	0	81,673,119 99.20%	659,090 0.80%	200,000	Carried
4	ELECTION OF MR. CRAIG CHAMBERS	NA	81,405,208 99.70%	80,000 0.10%	165,000 0.20%	350,000	82,102,209 99.90%	80,000 0.10%	350,000	Carried
5	ELECTION OF MS. NICOLE NOYE	NA	81,755,208 99.70%	80,000 0.10%	165,000 0.20%	0	82,452,209 99.90%	80,000 0.10%	0	Carried
6	ELECTION OF MR. ANDREW VLACHOS	NA	81,126,550 98.93%	129,578 0.16%	744,080 0.91%	0	82,070,630 99.84%	129,578 0.16%	332,001	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