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24 November 2026

ASX Market Announcements Office
ASX Limited

Lovisa Holdings Limited (LOV) – Results of 2026 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.

Resolutions 3(a), 3(b) and 4 were passed by way of a poll with the required majority of votes, however Item 2 in relation to the 2026 Remuneration Report was not passed, with the outcome of the poll constituting a second strike under the Corporations Act 2001 (Cth). As a result of the second strike against the remuneration report, Item 5 Contingent Spill Resolution was put to the meeting and defeated, therefore a separate Spill Meeting will not be required.

Release of this announcement authorised by:

Chris Lauder
Group Chief Financial Officer and Company Secretary

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

LOVISA HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2026

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***
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	Y	12,695,638 32.34%	25,447,683 64.83%	1,107,766 2.82%	283,103	13,932,812 35.38% 257 Holders	25,447,665 64.62% 39 Holders	283,103 10 Holders	Not Carried
3A	RE-ELECTION OF TRACEY BLUNDY AS A DIRECTOR	NA	60,681,704 71.58%	22,983,604 27.11%	1,107,766 1.31%	279,300	61,978,878 72.95% 285 Holders	22,983,586 27.05% 22 Holders	279,300 8 Holders	Carried
3B	RE-ELECTION OF JOHN CHARLTON AS A DIRECTOR	NA	76,403,664 90.13%	7,261,644 8.57%	1,107,766 1.31%	279,300	77,700,820 91.45% 290 Holders	7,261,644 8.55% 18 Holders	279,300 8 Holders	Carried
4	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	83,603,130 98.63%	57,763 0.07%	1,107,766 1.31%	283,715	84,900,286 99.93% 280 Holders	57,763 0.07% 19 Holders	283,715 11 Holders	Carried
5	CONTINGENT SPILL RESOLUTION	NA	1,101,480 2.81%	37,010,540 94.38%	1,102,874 2.81%	319,296	1,176,155 2.99% 67 Holders	38,168,129 97.01% 216 Holders	319,296 21 Holders	Not 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