



LOCALITY PLANNING
ENERGY

20 November 2018

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

AGM RESULTS

The Company is pleased to advise that at the Annual General Meeting held today all resolutions, as detailed in the Notice of Meeting dated 19 October 2018, were approved by shareholders on a show of hands, with no votes against any resolution.

Proxies

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the eligible proxy votes received in respect of each resolution decided at the Company's AGM are shown on the attached.

Bill Lyne
Company Secretary
Mobile: 0418 874 175

LOCALITY PLANNING ENERGY HOLDINGS LIMITED ANNUAL GENERAL MEETING

**PROXY SNAPSHOT
 TUESDAY 20 NOVEMBER 2018**

Proxies at 18/11/2018 17:32

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1 ELECTION OF DIRECTOR - ANDREW PIERCE	Votes	1,491,469,776	189,830,955	0	1,681,300,731	66.97%	1,235,267
	Holdings	35	8	0			3
	Percentage	88.71%	11.29%	.00%			
Resolution 2 REMUNERATION REPORT	Votes	627,427,264	189,800,955	2,378,267	819,606,486	32.65%	330,000
	Holdings	28	7	4			2
	Percentage	76.55%	23.16%	.29%			
Resolution 3 SHARE CONSOLIDATION	Votes	1,491,474,566	189,800,955	1,260,477	1,682,535,998	67.02%	0
	Holdings	35	7	4			0
	Percentage	88.64%	11.28%	.07%			
Resolution 4 PROPORTIONAL TAKEOVER PROVISIONS	Votes	1,490,929,776	189,830,955	1,435,267	1,682,195,998	67.01%	340,000
	Holdings	34	8	2			2
	Percentage	88.63%	11.28%	.09%			

Securities Selected: LPE
Valid Proxies Lodged: 46
Total Issued Capital: 2,510,536,387

end of report

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¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes