

## RESULTS OF ANNUAL GENERAL MEETING

Locality Planning Energy Holdings Limited ('The Company') is pleased to announce that the Resolutions put to today's General Meeting of Shareholders were both passed without amendment.

The resolution seeking shareholder approval to extend the term of 105 million options was subject to ASX granting a waiver from Listing Rule 6.23.3. This waiver was not granted and the resolution was not put.

Proxy results are set out below:

	Matter considered by the resolution	For	Chairman's Discretion (For)	Against	Abstain	Total
1	Adoption of remuneration Report	297,411,178	118,740,395	2,450,000	13,742,796	432,344,369
2	Election of Director – Mr Andrew Pierce	862,335,265	118,740,395	920,000	Nil	981,995,660

### On behalf of the Board

Charles Furness  
CFO and Company Secretary  
Locality Planning Energy Holdings Limited