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, 26 November 2026 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: Re-election of Mr Craig Chambers	Carried
Resolution 3: Confirmation of appointment of Auditor	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

investors@localityenergy.com.au

1300 443 735

ENDS

About LPE

Locality Planning Energy Holdings Limited (ASX: LPE) is an Australian provider of embedded network and multi-utility infrastructure and services, operating across Australia.
LPE funds, installs and operates infrastructure that delivers electricity, water, hot water, solar, battery storage, electric vehicle charging and smart metering solutions. Its business model combines infrastructure investment with long-term service agreements that support recurring revenue.
The Company partners with developers, property owners and community operators to deliver integrated utility solutions across strata properties, land lease communities and retail shopping centres. These partnerships support LPE's growth while helping communities improve energy efficiency and manage utility costs.

How to contact us
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 by scanning the QR code:

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LOCALITY PLANNING ENERGY HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Thursday, 26 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***
1	REMUNERATION REPORT	NA	85,742,854 99.59%	357,215 0.41%	0 0.00%	0	85,742,854 99.59%	357,215 0.41%	747,400	Carried
2	RE-ELECTION OF MR CRAIG CHAMBERS	NA	85,970,069 99.85%	130,000 0.15%	0 0.00%	0	86,367,469 99.85%	130,000 0.15%	350,000	Carried
3	CONFIRMATION OF APPOINTMENT OF NEW AUDITORS	NA	86,020,069 99.91%	80,000 0.09%	0 0.00%	0	86,767,469 99.91%	80,000 0.09%	0	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