

## RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of LiveTiles Limited (ASX:LVT) (LiveTiles or the Company) advises that shareholders of the Company did not pass the resolution at the Extraordinary General Meeting held today at 10:00am (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is **attached**.

This announcement has been authorised for release by the Board.

**For further information, please contact:**

**Investor Relations**

IR@livetilesglobal.com

**About LiveTiles:**

LiveTiles is a global leader in the employee experience software for employee collaboration and communications, creating and delivering solutions that drive digital transformation, productivity, and employee engagement in the modern workplace.

LiveTiles have operations spanning North America, Europe, Asia and Australia, and services over 1,000 customers. LiveTiles is a leading player in the Employee Experience Platform Industry and has been acknowledged as such by Forrester and Gartner.

# Disclosure of Proxy Votes

## LiveTiles Limited

Extraordinary General Meeting

Monday, 05 September 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution  | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes           |                       |         |                    | Poll Results (if applicable) |                       |         |
|---|--|--|-----------------------|-----------------------|---------|--------------------|------------------------------|-----------------------|---------|
|   |  |  | FOR                   | AGAINST               | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST               | ABSTAIN |
| 1 APPROVAL OF THE REMOVAL OF THE COMPANY FROM THE ASX OFFICIAL LIST | P  | 597,906,325  | 251,849,900<br>42.12% | 342,046,162<br>57.21% | 106,743 | 4,010,263<br>0.67% | 255,655,870<br>42.64%        | 343,926,838<br>57.36% | 116,743 |

