

LiveTiles Limited

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**10 November 2016**

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Results of 2016 Annual General Meeting

The Board of LiveTiles Limited (**Company**) wishes to advise that shareholders of the Company passed Resolution 1 on a poll, and Resolutions 2 and 3 on a show of hands, in the Notice of Annual General Meeting dated 7 October 2016 at the 2016 Annual General Meeting held at 10:00am (AEDT) today.

A summary of the total number of proxy votes is as follows:

Resolution	For	Against	Abstain	Open
1. Adoption of Remuneration Report	25,705,260	499,951	1	106,832
2. Re-election of Mr Matthew Brown as Director	254,101,879	36,205	12,405	106,832
3. ASX Listing Rule 7.1A Approval of Future Issue of Securities	254,115,286	22,797	12,406	106,832

A summary of the poll results for Resolution 1 is as follows:

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	25,806,692	499,951	1

If you have any queries, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Andrew Whitten
Company Secretary