

ASX RELEASE

Results of General Meeting

26 September 2018 | Melbourne, Victoria

The Board of LiveHire Limited (ASX: LVH) ('LiveHire' or the 'Company') is pleased to announce that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001), at the General Meeting of the Company which was held today, all of the resolutions were passed without amendment on a show of hands.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

For more information:

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About LiveHire

LiveHire is a productivity and collaboration platform for talent management that delivers a proactive sourcing and internal mobility solution called Live Talent Communities. The platform makes managing the flow of talent into and through businesses seamless, delivering value through perfect visibility of existing employees, and shifting recruitment of new talent from reactive to proactive, reducing time and cost to hire, with an unrivalled candidate experience.

Founded in 2011, LiveHire is an Australian company headquartered in Melbourne, with offices also in Sydney, Brisbane and Perth.

www.livehire.com

Livehire Ltd
EGM
Wednesday, 26 September 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of Placement Shares Issued under ASX Listing Rule 7.1	Ordinary	43,476,385 90.82%	304,229 0.64%	4,089,806 8.54%	22,439,531				
2. Approval of Director Participation in Employee Incentive Plan and Issue of Loan Back Shares to Director, Christy Forest	Ordinary	51,045,944 95.42%	347,801 0.65%	2,103,695 3.93%	15,793,658				
3. Approval of Issue of Performance Rights and Approval of Potential Termination Benefits Provided to Director, Christy Forest	Ordinary	51,010,281 95.35%	382,484 0.71%	2,103,695 3.93%	15,794,638				
4. Approval of Potential Termination Benefits Provided to Directors, Christy Forest	Ordinary	51,005,281 95.34%	387,484 0.72%	2,103,695 3.93%	15,794,638				
5. Ratification of Prior Issue of Performance Rights to Senior Employees	Ordinary	45,662,780 94.86%	368,887 0.77%	2,103,695 4.37%	21,155,736				

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.