

ASX: LVH MARKET RELEASE

Results of Annual General Meeting

7 November 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 Annual General Meeting of the Company held today, all of the resolutions as set out below 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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www.livehire.com/investor

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
Annual General Meeting
Wednesday, 07 November 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. Adoption of Remuneration Report | Non-binding | 54,143,839 97.94% | 344,626 0.62% | 793,792 1.44% | 25,700 | | | | Carried |
| 2. Re-election of Director - Mr Antonluigi Gozzi | Ordinary | 56,782,299 98.48% | 79,427 0.14% | 795,192 1.38% | 15,270,800 | | | | Carried |
| 3. Re-election of Director - Mr Michael Rennie | Ordinary | 56,716,076 98.37% | 79,427 0.14% | 861,415 1.49% | 15,270,800 | | | | Carried |
| 4. Ratification of prior issue of Performance Rights to senior employee (1 August 2018) | Ordinary | 56,422,711 97.86% | 364,192 0.63% | 870,015 1.51% | 15,270,800 | | | | Carried |
| 5. Ratification of prior issue of Performance Rights to senior employee (18 September 2018) | Ordinary | 56,280,217 97.85% | 364,192 0.63% | 870,015 1.51% | 15,413,294 | | | | Carried |
| 6. Approval of variation of option terms to permit cashless exercise | Ordinary | 48,862,468 97.83% | 289,619 0.58% | 793,792 1.59% | 20,632,878 | | | | Carried |
| 7. Approval of 10% placement capacity | Special | 66,560,265 91.30% | 5,481,311 7.52% | 861,415 1.18% | 24,727 | | | | Carried |

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