

ASX: LVH MARKET RELEASE

Results of Annual General Meeting

28 November 2019 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 an award-winning¹ talent acquisition & engagement platform that revolutionises the candidate experience and enables businesses to thrive with talent on demand. Our Talent Acquisition & Engagement platform delivers a proactive sourcing and talent mobility solution called Live Talent Communities. The platform makes managing the flow of talent into and through businesses seamless, delivering value through detailed visibility of talent, shifting recruitment from reactive to proactive, improving fit, 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 and Perth.

www.livehire.com

¹ https://drivenxdesign.com/SYD17/winners_list.asp

LiveHire Ltd
Annual General Meeting
Thursday, 28 November 2019
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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. Re-election of Director - Mr Adam Zorzi	Ordinary	63,106,674 95.46%	12,300 0.02%	2,988,483 4.52%	35,000	Carried
2. Re-election of Director - Ms Reina Nicholls	Ordinary	63,141,674 95.49%	12,300 0.02%	2,971,241 4.49%	17,242	Carried
3. Ratification of Prior Issue of Performance Rights to Senior Employees Under ASX Listing Rule 7.1	Ordinary	62,762,800 94.91%	375,174 0.57%	2,992,483 4.53%	12,000	Carried
4. Ratification of Prior Issue of Performance Rights to a Senior Manager Under ASX Listing Rule 7.1	Ordinary	62,762,800 94.91%	375,174 0.57%	2,992,483 4.53%	12,000	Carried
5. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	Ordinary	24,596,824 93.98%	337,874 1.29%	1,237,483 4.73%	30,433,394	Carried
6. Approval of 10% Placement Capacity	Special	55,718,925 84.30%	7,376,499 11.16%	2,998,483 4.54%	48,550	Carried
7. Amendment to Constitution	Special	62,954,874 95.24%	158,550 0.24%	2,990,783 4.52%	38,250	Carried
8. Adoption of Remuneration Report	Ordinary	60,661,190 94.78%	432,874 0.68%	2,905,783 4.54%	0	Carried

9. Approval of Director Participation in Employee Incentive Plan and Issue of Options to Director and Chairman, Michael Rennie	Ordinary	61,036,190 94.78%	460,174 0.71%	2,903,483 4.51%	0	Carried
10. Approval of Director Participation in Employee Incentive Plan and Issue of Loan Back Shares to Director and Chairman, Michael Rennie	Ordinary	61,026,190 94.76%	470,174 0.73%	2,903,483 4.51%	0	Carried
11. Approval of Director Participation in Employee Incentive Plan and Issue of Loan Back Shares to Managing Director, Christy Forest	Ordinary	61,036,190 94.78%	460,174 0.71%	2,903,483 4.51%	0	Carried
12. Approval of Director Participation in Employee Incentive Plan and Issue of Loan Back Shares to Executive Director, Antonluigi Gozzi	Ordinary	61,036,190 94.78%	460,174 0.71%	2,903,483 4.51%	0	Carried

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