

ASX: LVH MARKET RELEASE

Results of Annual General Meeting

30 November 2020

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), all resolutions as set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

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

For more information:

Christy Forest – CEO and Executive Director

investors@livehire.com

Subscribe to LiveHire’s newsletter at: <http://eepurl.com/b2EMFL>

www.livehire.com/investor

Michael Rennie, LiveHire’s Chair and Executive Director, authorised the release of this announcement to the ASX.

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

Disclosure of Proxy Votes

LiveHire Limited

Annual General Meeting

Monday, 30 November 2020



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Re-Election of Director – Mr Antonluigi Gozzi	P	92,744,501	92,094,287 99.30%	11,439 0.01%	26,527	638,775 0.69%	92,826,062 99.99%	11,439 0.01%	26,527
02 Election of Director – Mr Rajarshi Ray	P	92,159,852	91,500,638 99.28%	20,439 0.02%	611,176	638,775 0.69%	92,139,413 99.98%	20,439 0.02%	704,176
03 Approval of 10% Placement Capacity	P	92,748,216	91,884,802 99.07%	220,639 0.24%	22,812	642,775 0.69%	92,620,577 99.76%	220,639 0.24%	22,812
04 Amendment to the Constitution	P	92,742,201	91,891,787 99.08%	11,639 0.01%	28,827	838,775 0.90%	92,823,562 99.99%	11,639 0.01%	28,827
05 Adoption of Remuneration Report	P	64,157,930	63,113,716 98.37%	231,439 0.36%	28,525,872	812,775 1.27%	64,019,491 99.64%	231,439 0.36%	28,525,872
06 Approval of Modifications to the Employee Incentive Plan, Including adoption of U.S. Sub-Plan	P	60,318,007	59,561,002 98.74%	144,230 0.24%	28,525,872	612,775 1.02%	60,266,777 99.76%	144,230 0.24%	28,525,872
07 Approval of Director participation in Employee Incentive Plan and issue of Service Rights to Christy Forest	P	64,157,930	63,168,017 98.46%	377,138 0.59%	28,525,872	612,775 0.96%	63,873,792 99.41%	377,138 0.59%	28,525,872

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
08 Approval of Director participation in Employee Incentive Plan and issue of Options to Christy Forest	P	64,157,930	63,158,017 98.44%	387,138 0.60%	28,525,872	612,775 0.96%	63,863,792 99.40%	387,138 0.60%	28,525,872
09 Approval of Director participation in Employee Incentive Plan and issue of Service Rights to Michael Rennie	P	64,157,930	63,158,017 98.44%	387,138 0.60%	28,525,872	612,775 0.96%	63,863,792 99.40%	387,138 0.60%	28,525,872
10 Approval of Director participation in Employee Incentive Plan and issue of Performance Rights to Michael Rennie	P	64,157,930	63,158,017 98.44%	387,138 0.60%	28,525,872	612,775 0.96%	63,863,792 99.40%	387,138 0.60%	28,525,872
11 Approval of Director participation in Employee Incentive Plan and issue of Performance Rights to Antonluigi Gozzi	P	64,157,930	63,158,017 98.44%	387,138 0.60%	28,525,872	612,775 0.96%	63,863,792 99.40%	387,138 0.60%	28,525,872

