

ASX: LVH MARKET RELEASE

Results of Annual General Meeting

17 November 2022 | Melbourne, Victoria

The Board of LiveHire Ltd (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 (Cth), all resolutions as set out in the Notice of Meeting dated 17 October 2022 and the Addendum dated 9 November 2022 were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today. All resolutions were determined by way of a poll.

As more than 25% of the votes were cast against Resolution 5 (Approval of Remuneration Report), this constitutes a 'first strike' for the purposes of section 250U of the Corporations Act 2001 (Cth).

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

Ends

For more information:

Christy Forest, Chief Executive Officer and Executive Director

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Michael Rennie, Non-Executive Director and Chairman, authorised the release of this announcement to the ASX.

About LiveHire

LiveHire is an award-winning¹, market-leading recruitment, talent mobility and direct sourcing platform. It revolutionises the candidate experience and enables businesses and curation partners to thrive with talent on demand. The platform makes managing the flow of talent into and through businesses seamless, delivering value through detailed visibility of talent, shifting both permanent and contingent 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, Perth and Miami. www.livehire.com

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

Disclosure of Proxy Votes

LiveHire Limited

Annual General Meeting

Thursday, 17 November 2022



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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
1 Re-Election of Director – Cornelis (Cris) Buningh	P	117,339,457	94,526,524 80.56%	152,300 0.13%	53,156,611	22,660,633 19.31%	138,588,586 98.93%	1,492,300 1.07%	52,911,611
2 Re-Election of Director – Antonluigi Gozzi	P	88,375,690	58,431,821 66.12%	12,188,195 13.79%	82,120,378	17,755,674 20.09%	83,311,562 74.98%	27,805,557 25.02%	81,875,378
3 Approval of 10% Placement Capacity	P	167,600,417	85,721,770 51.15%	59,218,014 35.33%	2,895,651	22,660,633 13.52%	152,205,703 80.07%	37,891,143 19.93%	2,895,651
4 Ratification of SRG Rights issued to SRG Partners under ASX Listing Rule 7.1 pursuant to ASX Listing Rule 7.4	P	167,600,417	144,923,493 86.47%	16,291 0.01%	2,895,651	22,660,633 13.52%	189,885,252 99.99%	16,291 0.01%	3,090,954
5 Adoption of Remuneration Report	P	147,664,780	65,590,990 44.42%	59,413,157 40.24%	2,850,508	22,660,633 15.35%	103,375,021 63.08%	60,508,157 36.92%	2,850,508
6 Approval of Director participation in Employee Incentive Plan and Issue of FY23 Service Rights to Executive Director – Christy Forest	P	147,682,280	116,019,207 78.56%	9,004,940 6.10%	22,813,788	22,658,133 15.34%	155,155,478 94.51%	9,004,940 5.49%	22,813,788
7 Approval of Director participation in Employee Incentive Plan and issue of FY23 LTI Securities to Executive Director – Christy Forest	P	135,870,023	104,209,693 76.70%	9,002,197 6.63%	34,626,045	22,658,133 16.68%	143,345,964 94.09%	9,002,197 5.91%	34,626,045

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8 Approval of Director participation in Employee Incentive Plan and Issue of FY22 STI Rights to Executive Director – Christy Forest	P	135,870,023	101,119,809 74.42%	12,092,081 8.90%	34,626,045	22,658,133 16.68%	140,256,080 92.06%	12,092,081 7.94%	34,626,045
9 Approval of Director participation in Employee Incentive Plan and Issue of FY23 Service Rights to Non-Executive Director – Michael Rennie	P	140,289,088	108,476,015 77.32%	9,154,940 6.53%	30,206,980	22,658,133 16.15%	146,517,286 93.32%	10,494,940 6.68%	29,961,980
10 Approval of Director participation in Employee Incentive Plan and Issue of FY22 STI Rights to Non-Executive Director – Michael Rennie	P	140,289,088	105,391,617 75.12%	12,239,338 8.72%	30,206,980	22,658,133 16.15%	143,432,888 91.35%	13,579,338 8.65%	29,961,980
11 Approval of Director participation in Employee Incentive Plan and Issue of FY22 STI Rights to Executive Director – Antonluigi Gozzi	P	147,682,280	107,370,543 72.70%	19,635,273 13.30%	22,813,788	20,676,464 14.00%	129,152,783 78.67%	35,007,635 21.33%	22,813,788
12 Approval of Director participation in Employee Incentive Plan and Issue of FY23 LTI Securities to Executive Director – Antonluigi Gozzi	P	147,682,280	108,476,015 73.45%	16,548,132 11.21%	22,813,788	22,658,133 15.34%	132,239,924 80.56%	31,920,494 19.44%	22,813,788
13 Approval of Director participation in Employee Incentive Plan and Issue of FY23 Service Rights to Non-Executive Director – Lesa Francis	P	147,662,280	108,458,758 73.45%	16,545,389 11.20%	22,833,788	22,658,133 15.34%	146,500,029 89.25%	17,640,389 10.75%	22,833,788
14 Approval of Director participation in Employee Incentive Plan and Issue of FY23 Service Rights to Non-Executive Director – Cris Buningham	P	147,664,780	108,456,015 73.45%	16,548,132 11.21%	22,831,288	22,660,633 15.35%	146,499,786 89.25%	17,643,132 10.75%	22,831,288
15 Approval to amend the Constitution	P	167,645,560	106,720,104 63.66%	41,185,953 24.57%	2,850,508	19,739,503 11.77%	148,956,036 78.34%	41,185,953 21.66%	2,850,508
16 Approval of Modifications to the Employee Incentive Plan	P	141,344,729	55,716,367 39.42%	65,891,019 46.62%	6,346,380	19,737,343 13.96%	91,577,934 58.25%	65,646,019 41.75%	6,346,380



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17 Re-election of Director – Andrew Rutherford	P	166,185,617	143,526,484 86.37%	2,300 0.00%	4,310,451	22,656,833 13.63%	188,679,746 100.00%	2,300 0.00%	4,310,451

