









ASX: LVH MARKET RELEASE

Letter to Shareholders regarding Addendum to Notice of Annual General Meeting

15 November 2023 | Melbourne, Victoria

LiveHire Limited (ASX: LVH) (LiveHire or the Company) wishes to advise that the enclosed letter regarding the Addendum to the Notice of Meeting in respect of the Company's upcoming Annual General Meeting to be held at 9:00am (AEDT) on Tuesday, 28 November 2023 has been sent today to each registered shareholder, together with their personalised replacement voting form, in accordance with their respective communication preferences as listed with the share registry.

For more information:

Christy Forest, Chief Executive Officer and Executive Director

investors@livehire.com

Subscribe to LiveHire's newsletter at: https://www.livehire.com/investors/directors/

The Board of LiveHire Limited 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 fairtrom 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











15 November 2023

Dear Shareholder

LIVEHIRE LIMITED - ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

LiveHire Limited (ACN 153 266 605) (ASX:LVH) (**LiveHire** or the **Company**) advises that today it issued an addendum (**Addendum**) to the Notice of Annual General Meeting (**AGM**) released on the ASX announcement platform on 27 October 2023 (**Notice**).

There is no change to the time or venue of the AGM, which will still be held as a virtual meeting at 9:00am (AEDT) on Tuesday, 28 November 2023.

Further to the Company's ASX Announcement dated 13 November 2023, the Addendum includes a new Resolution 10 which seeks Shareholder approval for the issue of Remuneration Service Rights to Christy Forest, Chief Executive Officer, in lieu of 50% of Ms Forest's base salary for the period 1 November 2023 to 30 June 2024.

As set out in the announcement released on 13 November 2023, the purpose of the issue of the Remuneration Service Rights is to preserve the Company's cash and further strengthen alignment with shareholders' interests.

Important Instructions Regarding Replacement Voting Forms

Enclosed is a replacement voting form (**Replacement Voting Form**). As there have been no changes to Resolutions 1 to 9, votes that have been cast in respect of those resolutions will still count. However, shareholders who have already voted and who wish to also vote on Resolution 10 should submit their Replacement Voting Form again for all Resolutions.

Shareholders who wish to access the Addendum and the Notice and alter their vote that has already been cast can do so online at https://investor.automic.com.au/#/loginsah by following the instructions provided. Alternatively, Shareholders can submit the enclosed Replacement Voting Form.

For your proxy appointment to be effective, it must be received by 9:00 am (AEDT) on **Sunday, 26 November 2023.**

Should you wish to discuss any of the matters detailed in this letter, the Addendum, the Notice or the Explanatory Memorandum, please contact the Company Secretary on +61 3 9614 2444 or livehire@cdplus.com.au.

Yours faithfully

Charly Duffy

Company Secretary LiveHire Limited



LiveHire Limited | ABN 59 153 266 605

Voting F

If you are attending the virtual Meeting please retain this Proxy Voting Form for online Securityholder registration.



Your vote or proxy voting instruction must be received by **09.00am (AEDT) on Sunday, 26 November 2023**, being **not later than 48** hours before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR VOTE OR APPOINT A PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: https://investor.automic.com.au/#/home Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - HOW YOU WISH TO VOTE - SELECT ONE OPTION ONLY

Direct Vote - If you mark the box to select a direct vote you should indicate your direct voting instruction in step 2 by marking either FOR, AGAINST or ABSTAIN for each item. If you do not mark a voting instruction for any or all resolutions your vote will be invalid.

Appoint a proxy - If you wish to appoint a proxy to attend the Meeting and vote on your behalf DO NOT tick the box for a direct vote. If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Voting Forms together. If you require an additional Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Voting Form and Annual Report

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automic.com.au.

Lodging your Voting Form:

Online

Use your computer or smartphone to vote online or appoint a proxy at

https://investor.automic.com.au/#/loginsah or scan the QR code below using your

smartphone Login & Click on 'Meetings'. Use the

Holder Number as shown at the top of this Proxy Voting Form.



BY MAIL:

Automic

GPO Box 5193

Sydney NSW 2001

IN PERSON:

Automic

Level 5, 126 Phillip Street Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic: WEBSITE:

https://automicgroup.com.au/

PHONE:

1300 288 664 (Within Australia) +61 2 9698 5414 (Overseas)

STEP 1 - H	ow you wish	ı to vote												
Direct Vote: Record my/our votes in accordance with the directions in step 2 below PLEASE NOTE: You must mark FOR, AGAINST or ABSTAIN on each resolution for a valid direct vote to be recorded.														
APPOINT A PROXY: I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of LiveHire Limited, to be held virtually at 09.00am (AEDT) on Tuesday, 28 November 2023 hereby: Appoint the Chair of the Meeting (Chair) OR if you are not appointing the Chair of the Meeting as								VIRTUAL PARTICIPATION AT THE MEETING: The company is pleased to provide shareholders with the opportunity to attend and participate in a virtual Meeting through an online meeting platform powered by Automic, where						
your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy or failing the person so named or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the relevant laws as the proxy sees fit and at any adjournment thereof.								vote ontine.						
The Chair intends entitled to vote ex Unless indicated o Chair to vote in ac-	2. Log clid	2. Login with your username and password or click "register" if you haven't already created an account. Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in												
Chair to vote in accordance with the Chair's voting intention. AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 3, 4, 5, 6, 7, 8, 9 and 10 (except where I/we have indicated a different voting intention below) even though Resolutions 3, 4, 5, 6, 7, 8, 9 and 10 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair. attending the virtual meeting Further information on how to do this is set out the Notice of Meeting. The Explanatory Notes that accompany and form part of the Notice of Meeting describe the various matters to be considered.												S		
STEP 2 - Your voting direction														
Resolutions For Against Abstain Resolutions 1 Re-Election of Director – Andrew Rutherford								and Issue of I		For A	Against Ab	stain		
2 Approval of	Employee Incent							ctor participation in ive Plan and Issue of FY24 Non-Executive Director – rd						
3 Adoption of	Adoption of Remuneration Report				Employee Incentiv					tor participation in ve Plan and Issue of FY24 Non-Executive Director –				
4 Approval of Director participation in Employee Incentive Plan and Issue of FY24 Service Rights to Executive Director – Christy Forest 9 Conditional Spill REQUIRED)								ion (ONLY IF						
Employee Incentive Plan and issue of FY24 Employee Incent								ctor participation in ive Plan and Issue of ervice Rights to Executive g Forest						
Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.														
STEP 3 – Signatures and contact details														
Individual or Securityholder 1 Securityholder 2								Securityholder 3						
Sole Director and Sole Company Secretary Contact Name:							Director / Company Secretary							
Email Address:												l		
Contact Daytim	e Telephone					Do	ate (DD/M	IM/YY)						

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).