

ASX: LVH MARKET RELEASE

Results of Annual General Meeting

28 November 2023 | 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 24 October 2023 and the Addendum dated 14 November 2023 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.

In respect to Resolution 3 “Adoption of Remuneration Report”, the resolution passed with in excess of 75% votes in favour of the resolution.

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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www.livehire.com/investor](https://www.livehire.com/investors/directors/www.livehire.com/investor)

Andrew Rutherford, 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.

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

Disclosure of Proxy Votes

LiveHire Limited

Annual General Meeting

Tuesday, 28 November 2023



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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)			Results	
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	OUTCOME	S250U APPLICABLE
1 Re-Election of Director – Andrew Rutherford	P	136,422,477	98,479,447 72.19%	34,034,546 24.95%	4,410	3,908,484 2.86%	126,688,599 78.82%	34,034,546 21.18%	4,410	Passed	n/a
2 Approval of 10% Placement Capacity	P	135,907,258	131,609,747 96.84%	384,617 0.28%	519,629	3,912,894 2.88%	159,818,899 99.76%	384,617 0.24%	524,039	Passed	n/a
3 Adoption of Remuneration Report	P	136,026,887	126,950,856 93.33%	5,167,547 3.80%	400,000	3,908,484 2.87%	152,441,210 96.72%	5,167,547 3.28%	400,000	-	No
4 Approval of Director participation in Employee Incentive Plan and Issue of FY24 Service Rights to Executive Director – Christy Forest	P	136,026,887	116,923,520 85.96%	15,194,883 11.17%	400,000	3,908,484 2.87%	142,413,874 90.36%	15,194,883 9.64%	400,000	Passed	n/a
5 Approval of Director participation in Employee Incentive Plan and issue of FY24 LTI Securities to Executive Director – Christy Forest	P	136,026,887	121,703,326 89.47%	10,415,077 7.66%	400,000	3,908,484 2.87%	147,193,680 93.39%	10,415,077 6.61%	400,000	Passed	n/a
6 Approval of Director participation in Employee Incentive Plan and Issue of FY23 STI Rights to Executive Director – Christy Forest	P	136,026,887	116,923,520 85.96%	15,194,883 11.17%	400,000	3,908,484 2.87%	142,413,874 90.36%	15,194,883 9.64%	400,000	Passed	n/a
7 Approval of Director participation in Employee Incentive Plan and Issue of FY24 Service Rights to Non-Executive Director – Andrew Rutherford	P	136,026,887	116,923,520 85.96%	15,194,883 11.17%	400,000	3,908,484 2.87%	142,413,874 90.36%	15,194,883 9.64%	400,000	Passed	n/a
8 Approval of Director participation in Employee Incentive Plan and Issue of FY24 Service Rights to Non-Executive Director – Cris Buningh	P	135,154,258	116,170,520 85.95%	15,075,254 11.15%	1,272,629	3,908,484 2.89%	141,660,874 90.38%	15,075,254 9.62%	1,272,629	Passed	n/a

			Proxy Votes				Poll Results (if applicable)			Results	
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	OUTCOME	S250U APPLICABLE
9 Conditional Spill Resolution (ONLY IF REQUIRED)	P	136,042,477	1,062,303 0.78%	131,071,690 96.35%	384,410	3,908,484 2.87%	1,062,303 0.67%	156,562,044 99.33%	384,410	Not Passed	n/a
10 Approval of Director participation in Employee Incentive Plan and Issue of Remuneration Service Rights to Executive Director – Christy Forest	P	118,327,416	107,173,768 90.57%	7,245,164 6.12%	0	3,908,484 3.30%	132,664,122 94.82%	7,245,164 5.18%	0	Passed	n/a

