

ASX: LVH

23 November 2016

RESULTS OF ANNUAL GENERAL MEETING 23 November 2016

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), that at the Annual General Meeting (AGM) 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.

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Links

<http://www.livehire.com/>
www.livehire.com/investor
www.livehire.me/join/telstra-health
<https://www.telstrahealth.com/>

About LiveHire

LiveHire (ASX: LVH) is the technology company behind the Live Talent Ecosystem, where people privately connect with Live Talent Communities of the best brands. LiveHire's vision is to empower the flow of the worlds talent, to create a more agile, open and awesome working world. LiveHire is a productivity and collaboration platform for talent management that delivers a proactive sourcing and internal mobility solution called Live Talent Communities. The platform makes managing the flow of talent into and through businesses seamless, delivering value through perfect visibility of existing employees, and shifting recruitment of new talent from reactive to proactive, 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, Brisbane and Perth.

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Wednesday, 23 November 2016

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes in respect of which appointment specifies * | | | | Poll Results (if applicable) | | |
|---|--|--|---|-----------------------|----------------------|-----------|------------------------------|---------|---------|
| | | | FOR | AGAINST | PROXY'S DISCRETION | ABSTAIN | FOR | AGAINST | ABSTAIN |
| 1. Adoption of Remuneration Report (non binding) | S | 31,482,101 | 29,405,228 (93.40%) | 85,000 (0.27%) | 1,991,873 (6.33%) | 5,415,177 | n/a | n/a | n/a |
| 2. Re-election of Director - Mr Michael Haywood | S | 40,055,183 | 37,246,452 (92.99%) | 0 (0.00%) | 2,808,731 (7.01%) | 0 | n/a | n/a | n/a |
| 3. Appointment of Auditor | S | 40,055,183 | 37,246,452 (92.99%) | 0 (0.00%) | 2,808,731 (7.01%) | 0 | n/a | n/a | n/a |
| 4. Approval of Prior Issue of Options | S | 34,731,303 | 32,002,572 (92.14%) | 10,000 (0.03%) | 2,718,731 (7.83%) | 5,323,880 | n/a | n/a | n/a |
| 5. Approval of Issue of Options to Senior Managers | S | 34,550,006 | 31,796,275 (92.03%) | 35,000 (0.10%) | 2,718,731 (7.87%) | 271,297 | n/a | n/a | n/a |
| 6. Approval of Employee Incentive Plan | S | 34,821,303 | 31,987,572 (91.86%) | 25,000 (0.07%) | 2,808,731 (8.07%) | 5,233,880 | n/a | n/a | n/a |
| 7. Approval of Potential Termination Benefits Provided to Director - Mr Geoff Morgan | S | 37,730,803 | 28,443,698 (75.39%) | 6,473,374 (17.16%) | 2,813,731 (7.46%) | 0 | n/a | n/a | n/a |
| 8. Approval of Potential Termination Benefits Provided to Director - Mr Adam Zorzi | S | 39,238,325 | 30,768,078 (78.41%) | 6,473,374 (16.50%) | 1,996,873 (5.09%) | 0 | n/a | n/a | n/a |
| 9. Approval of Potential Termination Benefits Provided to Director - Mr Antonluigi Gozzi | S | 40,055,183 | 33,953,215 (84.77%) | 3,288,237 (8.21%) | 2,813,731 (7.02%) | 0 | n/a | n/a | n/a |
| 10. Approval of Potential Termination Benefits Provided to Director - Mr Michael Haywood | S | 40,038,516 | 33,936,548 (84.76%) | 3,288,237 (8.21%) | 2,813,731 (7.03%) | 0 | n/a | n/a | n/a |
| 11. Approval Of Potential Termination Benefits Provided To Director - Mr Patrick Grant Galvin | S | 40,055,183 | 33,137,982 (82.73%) | 4,103,470 (10.24%) | 2,813,731 (7.02%) | 0 | n/a | n/a | n/a |

* The Proxy Votes do not include any votes that were revoked at the meeting.

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|--|---|--|---|----------------------|-----------------------|---------|------------------------------|---------|---------|
| | | | FOR | AGAINST | PROXY'S DISCRETION | ABSTAIN | FOR | AGAINST | ABSTAIN |
| 12. Approval of 10% Placement Capacity | S | 40,055,183 | 34,501,548 (86.14%) | 2,389,904 (5.97%) | 3,163,731 (7.90%) | 0 | n/a | n/a | n/a |

* The Proxy Votes do not include any votes that were revoked at the meeting.