

ASX: LVH MARKET RELEASE

Results of Annual General Meeting

23 November 2017 Melbourne, Victoria

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), 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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www.livehire.com/investor

About LiveHire

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.

www.livehire.com

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Thursdays, 23 November 2017

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	S	59,796,814	50,916,255 (85.15%)	297,494 (0.50%)	8,583,065 (14.35%)	1,815,180	n/a	n/a	n/a
2. RE-ELECTION OF DIRECTOR - MR ADAM ZORZI	S	75,216,152	66,176,691 (87.98%)	10,000 (0.01%)	9,029,461 (12.00%)	3,684,097	n/a	n/a	n/a
3. RE-ELECTION OF DIRECTOR - MS CHRISTY FOREST	S	78,900,249	66,186,691 (83.89%)	0 (0.00%)	12,713,558 (16.11%)	0	n/a	n/a	n/a
4. REMOVAL OF AUDITOR	S	78,726,811	65,890,967 (83.70%)	14,729 (0.02%)	12,821,115 (16.29%)	173,438	n/a	n/a	n/a
5. APPOINTMENT OF AUDITOR	S	78,751,111	66,052,996 (83.88%)	0 (0.00%)	12,698,115 (16.12%)	149,138	n/a	n/a	n/a
6. RATIFICATION OF PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1	S	58,605,564	45,885,306 (78.30%)	31,000 (0.05%)	12,689,258 (21.65%)	163,867	n/a	n/a	n/a
7. RATIFICATION OF PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1A	S	58,581,264	45,861,006 (78.29%)	31,000 (0.05%)	12,689,258 (21.66%)	188,167	n/a	n/a	n/a
8. RATIFICATION OF PRIOR ISSUE OF OPTIONS TO SENIOR EXECUTIVE	S	59,795,085	51,179,877 (85.59%)	41,000 (0.07%)	8,574,208 (14.34%)	1,816,909	n/a	n/a	n/a
9. RATIFICATION OF PRIOR ISSUE OF OPTIONS TO SENIOR MANAGERS	S	78,881,020	65,957,468 (83.62%)	207,494 (0.26%)	12,716,058 (16.12%)	19,229	n/a	n/a	n/a
10. RATIFICATION OF PRIOR ISSUE OF OPTIONS TO SENIOR ADVISOR	S	78,882,020	65,946,968 (83.60%)	243,294 (0.31%)	12,691,758 (16.09%)	18,229	n/a	n/a	n/a
11. RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO SENIOR MANAGERS	S	75,975,796	63,219,738 (83.21%)	64,300 (0.08%)	12,691,758 (16.71%)	122,300	n/a	n/a	n/a
12. APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF LOAN BACK SHARES TO ANTONLUIGI GOZZI	S	59,823,614	50,910,947 (85.10%)	335,959 (0.56%)	8,576,708 (14.34%)	1,788,380	n/a	n/a	n/a

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

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Thursday, 23 November 2017

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
13. APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF LOAN BACK SHARES TO MICHAEL HAYWOOD	S	59,823,614	50,910,947 (85.10%)	335,959 (0.56%)	8,576,708 (14.34%)	1,788,380	n/a	n/a	n/a
14. APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF LOAN BACK SHARES TO PATRICK GRANT	S	59,823,614	50,910,947 (85.10%)	335,959 (0.56%)	8,576,708 (14.34%)	1,788,380	n/a	n/a	n/a
15. APPROVAL OF AMENDMENTS TO THE EMPLOYEE INCENTIVE PLAN	S	59,799,314	51,082,106 (85.42%)	140,500 (0.23%)	8,576,708 (14.34%)	1,812,680	n/a	n/a	n/a
16. APPROVAL OF 10% PLACEMENT CAPACITY	S	78,900,249	62,115,666 (78.73%)	4,092,825 (5.19%)	12,691,758 (16.09%)	0	n/a	n/a	n/a

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