



17 July 2019

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgement**

Dear Sirs

**Results of the Extraordinary General Meeting**

The Board of LiveTiles Limited (ASX:LVT) (**LiveTiles or the Company**) is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table on the following page) in the Notice of Meeting dated 17 June 2019 at the Extraordinary General Meeting held today at 9:00am (Sydney time) on a show of hands.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read "Andrew Whitten".

Andrew Whitten  
Company Secretary



A summary of the total number of proxy votes is as follows:

<b>Resolution</b>	<b>In favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
1 Approval of Future Issue of Second Earn-Out Shares	280,040,042	2,907,975	1,554,179	894,274
2 Ratification of Prior Issue of First Earn-Out Shares	280,935,781	2,909,177	1,391,339	160,173
3 Ratification of Prior Issue of Wizdom Shares	280,924,804	2,879,879	1,424,831	166,956
4 Ratification of Prior Issue of Placement Shares	235,763,344	2,861,390	1,396,078	96,265
5 Ratification of Prior Issue of MIP Shares	281,040,195	2,767,878	1,411,986	176,411