

ASX: LVH MARKET RELEASE

Results of Annual General Meeting

17 November 2021

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), all resolutions as set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

For more information:

Christy Forest – CEO and Executive Director

investors@livehire.com

Subscribe to LiveHire’s newsletter at: <http://eepurl.com/b2EMFL>

www.livehire.com/investor

Michael Rennie, LiveHire’s Chair and Executive Director, 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

For personal use only

Disclosure of Proxy Votes

LiveHire Limited

Annual General Meeting 2021

Wednesday, 17 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-Election of Director – Mr Michael Rennie	P	144,743,082	144,498,658 99.83%	100,710 0.07%	14,000	143,714 0.10%	155,745,800 99.94%	100,710 0.06%	14,000
2 Re-Election of Director – Ms Lesa Francis	P	144,743,082	144,563,843 99.88%	35,525 0.02%	14,000	143,714 0.10%	155,810,985 99.98%	35,525 0.02%	14,000
3 Re-Election of Director – Ms Kathryn Giudes	P	119,459,431	119,300,992 99.87%	14,725 0.01%	25,297,651	143,714 0.12%	130,548,134 99.99%	14,725 0.01%	25,297,651
4 Approval of 10% Placement Capacity	P	144,799,155	144,421,431 99.74%	209,010 0.14%	14,000	168,714 0.12%	155,693,573 99.87%	209,010 0.13%	14,000
5 Adoption of Remuneration Report	P	122,752,875	122,355,951 99.68%	228,210 0.19%	1,579,500	168,714 0.14%	124,274,666 99.82%	228,210 0.18%	4,996,164
6 Approval of Director participation in Employee Incentive Plan and issue of Service Rights to Christy Forest	P	124,818,375	123,787,651 99.17%	862,010 0.69%	19,994,780	168,714 0.14%	129,123,030 99.34%	862,010 0.66%	19,994,780
7 Approval of Director participation in Employee Incentive Plan and issue of STI Rights to Christy Forest	P	124,818,375	123,852,151 99.23%	797,510 0.64%	19,994,780	168,714 0.14%	129,187,530 99.39%	797,510 0.61%	19,994,780



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Director participation in Employee Incentive Plan and issue of Options to Christy Forest	P	124,818,375	123,787,651 99.17%	862,010 0.69%	19,994,780	168,714 0.14%	129,123,030 99.34%	862,010 0.66%	19,994,780
9 Approval of Director participation in Employee Incentive Plan and issue of Service Rights to Michael Rennie	P	124,318,375	123,808,451 99.59%	341,210 0.27%	19,994,780	168,714 0.14%	129,143,830 99.74%	341,210 0.26%	19,994,780
10 Approval of Director participation in Employee Incentive Plan and issue of STI Rights to Michael Rennie	P	124,318,375	123,808,451 99.59%	341,210 0.27%	19,994,780	168,714 0.14%	129,143,830 99.74%	341,210 0.26%	19,994,780
11 Approval of Director participation in Employee Incentive Plan and issue of Performance Rights to Michael Rennie	P	124,318,375	123,808,451 99.59%	341,210 0.27%	19,994,780	168,714 0.14%	129,143,830 99.74%	341,210 0.26%	19,994,780
12 Approval of Director participation in Employee Incentive Plan and issue of STI Rights to Antonluigi Gozzi	P	124,318,375	97,813,766 78.68%	26,335,895 21.18%	19,994,780	168,714 0.14%	103,149,145 79.66%	26,335,895 20.34%	19,994,780
13 Approval of Director participation in Employee Incentive Plan and issue of Performance Rights to Antonluigi Gozzi	P	124,318,375	97,813,766 78.68%	26,335,895 21.18%	19,994,780	168,714 0.14%	103,149,145 79.66%	26,335,895 20.34%	19,994,780
14 Approval of Director participation in Employee Incentive Plan and issue of Service Rights to Rajarshi Ray	P	124,318,375	74,228,370 59.71%	49,921,291 40.16%	19,994,780	168,714 0.14%	79,363,749 61.29%	50,121,291 38.71%	19,994,780

