



## ASX Announcement

30 November 2022

### Results of Annual General Meeting

**LiveTiles Limited (ASX:LVT) (LiveTiles or the Company)** advises that the following information is provided to the ASX in relation to the resolutions put to shareholders at its Annual General Meeting held today at 3.00pm (AEDT).

In relation to Resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is **attached**.

This announcement has been authorised for release by the Board of Directors.

#### For further information, please contact:

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#### About LiveTiles:

LiveTiles is a global leader in the employee experience software for employee collaboration and communications, creating and delivering solutions that drive digital transformation, productivity, and employee engagement in the modern workplace. LiveTiles have operations spanning North America, Europe, Asia and Australia, and services over 1,000 customers. LiveTiles is a leading player in the Employee Experience Platform Industry and has been acknowledged as such by Forrester and Gartner.

# Disclosure of Proxy Votes

LiveTiles Limited

Annual General Meeting

Wednesday, 30 November 2022



**Automic**

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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.

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 Adoption of Remuneration Report	P	488,534,861	212,282,155 43.45%	267,578,851 54.77%	5,785,271	8,673,855 1.78%	220,956,010 45.22%	267,671,751 54.78%	5,941,271
2 Re-election of Jesse Todd as Director	P	652,789,109	466,360,852 71.44%	177,790,475 27.24%	4,778,689	8,637,782 1.32%	475,290,301 72.77%	177,883,375 27.23%	4,934,689
3 Election of Vanessa Ferguson as Director	P	652,476,479	465,087,600 71.28%	178,699,994 27.39%	5,091,319	8,688,885 1.33%	473,776,485 72.60%	178,792,894 27.40%	5,538,986
4 Election of Kevin Young as Director	P	652,373,762	467,441,306 71.65%	176,243,571 27.02%	5,194,036	8,688,885 1.33%	476,130,191 72.97%	176,336,471 27.03%	5,641,703
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	651,754,492	482,194,619 73.98%	160,952,899 24.70%	5,813,306	8,606,974 1.32%	491,093,260 75.30%	161,045,799 24.70%	5,969,306
6 Ratification of Prior Issue of BindTuning Shares	P	652,856,313	493,773,097 75.63%	150,457,972 23.05%	4,679,908	8,625,244 1.32%	502,690,008 76.96%	150,464,872 23.04%	4,921,908
7 Ratification of Prior Issue of Performance Rights	P	651,751,706	459,516,964 70.50%	183,776,851 28.20%	5,816,092	8,457,891 1.30%	468,266,522 71.81%	183,783,751 28.19%	6,058,092

			Proxy Votes				Poll Results (if applicable)		
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
8 Ratification of Prior Issue of Human Link Shares	P	650,682,553	491,070,545 75.47%	150,894,746 23.19%	4,660,005	8,717,262 1.34%	500,079,474 76.82%	150,901,646 23.18%	4,902,005
9 Ratification of Prior Issue of Convertible Notes, Tranche 1 and Issue of Maximum Underlying Shares	P	651,701,190	490,655,828 75.29%	152,408,744 23.39%	5,866,608	8,636,618 1.33%	499,584,113 76.61%	152,501,644 23.39%	6,022,608
10 Ratification of Prior Issue of Convertible Notes, Tranche 2 and Issue of Maximum Underlying Shares	P	651,685,791	490,530,145 75.27%	152,442,243 23.39%	5,882,007	8,713,403 1.34%	499,535,215 76.61%	152,535,143 23.39%	6,038,007
11 Ratification of Prior Issue My Net Zero Shares	P	573,779,726	414,664,698 72.27%	150,404,355 26.21%	4,673,577	8,710,673 1.52%	423,375,371 73.74%	150,788,922 26.26%	4,829,577
12 Approval of Issue of Human Link CY2022 Earn-out Shares	P	649,646,976	461,958,030 71.11%	179,036,728 27.56%	5,695,582	8,652,218 1.33%	470,901,915 72.44%	179,129,628 27.56%	5,851,582
13 Amendment to Constitution	P	648,569,103	469,378,007 72.37%	170,455,384 26.28%	8,998,695	8,735,712 1.35%	478,113,719 73.71%	170,548,284 26.29%	9,446,362
14 Adoption of Management Incentive Plan	P	455,447,961	258,494,602 56.76%	188,480,873 41.38%	6,639,107	8,472,486 1.86%	266,967,088 58.60%	188,573,773 41.40%	6,795,107
15 Adoption of Employee Incentive Plan	P	454,401,111	267,616,117 58.89%	178,321,367 39.24%	5,285,957	8,463,627 1.86%	276,079,744 60.74%	178,414,267 39.26%	5,441,957
16 Board Spill Meeting (Conditional Item)	P	479,515,605	166,023,843 34.62%	304,828,269 63.57%	14,804,527	8,663,493 1.81%	166,265,843 34.66%	313,498,662 65.34%	14,804,527

