



## ASX: LVH MARKET RELEASE

### Notification of Date of General Meeting

**6 June 2023 | Melbourne, Victoria**

LiveHire Limited (ASX: LVH) (LiveHire or the Company) wishes to advise that the enclosed letter regarding the Company's upcoming General Meeting to be held at 9:00am (AEST) on Thursday, 6 July 2023 has been sent today to each registered shareholder, together with their personalised voting form, in accordance with their respective communication preferences as listed with the share registry.

Authorised for release to ASX by the Board of LiveHire Ltd.

**For more information:**

Christy Forest – CEO and Executive Director

[investors@livehire.com](mailto:investors@livehire.com)

Subscribe to LiveHire's newsletter at: <https://www.livehire.com/investors/directors/>  
[www.livehire.com/investor](http://www.livehire.com/investor)

**About LiveHire**

LiveHire is an award-winning<sup>1</sup>, 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.

[www.livehire.com](http://www.livehire.com)

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<sup>1</sup> [https://drivenxdesign.com/SYD17/winners\\_list.asp](https://drivenxdesign.com/SYD17/winners_list.asp)

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6 June 2023

Dear Shareholder

**LIVEHIRE LIMITED – UPCOMING GENERAL MEETING OF SHAREHOLDERS**

LiveHire Limited (ACN 153 266 605) (ASX:LVH) (**LiveHire** or the **Company**) advises that the Company will hold a general meeting of its shareholders (**Shareholders**) at 9:00am (AEST) on Thursday, 6 July 2023 (**Meeting**).

**This meeting will be held as a virtual meeting.** Shareholders may attend online via an online meeting platform.

The Notice of Meeting (**Notice**) is available under the 'Announcements' section on the Company's website at <https://www.livehire.com/investors>. For those shareholders who have elected to receive a printed copy of the Notice, a copy of the Notice is included with this letter.

The Company strongly encourages all Shareholders to vote by proxy prior to the Meeting. Proxy forms for the Meeting should be lodged before 9:00am (AEST) on Tuesday, 4 July 2023. A copy of your personalised voting form is enclosed for convenience.

Shareholders who wish to attend and participate in the virtual Meeting can do so via the online meeting platform, where Shareholders will be able to watch, listen, ask questions, and vote online. Details on how to access the virtual Meeting are provided in the Notice. Shareholders can also submit, and are encouraged to submit, any questions in advance of the Meeting by emailing questions to [livehire@cdplus.com.au](mailto:livehire@cdplus.com.au) by no later than 9:00am (AEST) on Tuesday, 4 July 2023.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. The Explanatory Memorandum contains important information about the matters to be considered at the Meeting to assist Shareholders to determine how to vote on the resolutions set out in the Notice.

Should you wish to discuss any of the matters detailed in this letter, the Notice or the Explanatory Memorandum, please contact the Company Secretary on +61 3 9614 2444 or [livehire@cdplus.com.au](mailto:livehire@cdplus.com.au).

Yours faithfully



Charly Duffy  
Company Secretary  
LiveHire Limited

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