

ASX: LVH MARKET RELEASE

Results of General Meeting

6 July 2023 | Melbourne, Victoria

The Board of LiveHire Ltd (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 (Cth), all resolutions as set out in the Notice of Meeting dated 6 June 2023 were duly passed by the requisite majority by a poll at the General Meeting of the Company held today. All resolutions were determined by way of a poll.

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

Ends

For more information:

Christy Forest, Chief Executive Officer and Executive Director

investors@livehire.com

Subscribe to LiveHire's newsletter at: <https://www.livehire.com/investors/directors/>

www.livehire.com/investor

Christy Forest, Chief Executive Officer 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 fair 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

¹ https://drivenxdesign.com/SYD17/winners_list.asp

For personal use only

Disclosure of Proxy Votes

LiveHire Limited

General Meeting

Thursday, 06 July 2023



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 Issue of Consideration Shares to Arrived	P	163,569,113	151,644,675 92.71%	81,449 0.05%	2,725,457	11,842,989 7.24%	168,524,291 99.95%	81,449 0.05%	2,948,897
2 Issue of Deferred Consideration Shares to Arrived	P	163,569,113	151,644,675 92.71%	81,449 0.05%	2,725,457	11,842,989 7.24%	168,524,291 99.95%	81,449 0.05%	2,948,897

