



12 November 2015

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

By Electronic Lodgement

Dear Sirs

Results of 2015 Annual General Meeting

The Board of LiveTiles Limited (ACN 066 139 991) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Meeting dated 14 October 2015 at the 2015 Annual General Meeting held today at 10:00am (AEDT). Resolution 1 was passed by proxy votes, and resolutions 2-5 were passed on a show of hands.

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

Resolution	In favour	Against	Abstain	Excluded
1. Adoption of Remuneration Report	20,427,080	209,733	1	225,797,554
2. Re-election of Mr Michael Hill as Director	246,206,077	228,288	3	0
3. Re-election of Mr Andrew Gray as Director	246,206,027	228,338	3	0
4. Removal of Auditor	246,411,835	22,053	480	0
5. Appointment of Auditor	246,411,888	22,003	477	0

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

Yours faithfully

Andrew Whitten
Company Secretary