



22 November 2017

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

By Electronic Lodgement

Dear Sirs

Results of 2017 Annual General Meeting

The Board of LiveTiles Limited (ASX:LVT) ('LiveTiles' or 'the Company') is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table on the following page) in the Notice of Meeting dated 16 October 2017 at the 2017 Annual General Meeting held today at 2:00pm (Sydney time) on a show of hands.

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

Yours faithfully

A handwritten signature in black ink, appearing to read "Andrew Whitten", written over a horizontal line.

Andrew Whitten

Company Secretary

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

Resolution	In favour	Open	Against	Abstain
1. Adoption of remuneration report	83,158,050	3,671,768	248,020	1
2. Re-election of Mr Peter Nguyen-Brown as director	305,600,085	3,215,664	15,309	0
3. Election of Mr Andrew McKeon as director	305,149,726	3,671,768	9,564	0
4. Election of Ms Cassandra Kelly as director	305,115,349	3,711,701	4,008	0
5. ASX Listing Rule 7.1A approval of future issue of securities	305,123,415	3,685,103	22,539	1
6. Ratification of Prior Issue of Shares	227,559,360	893,990	25,309	2,701
7. Approval of aggregate amount of directors fees	83,771,048	3,697,508	399,525	7,701
8. Related Party Approval of Issue of Shares to Karl Redenbach	195,431,473	3,228,999	240,246	2,702
9. Related Party Approval of Issue of Shares to Peter Nguyen-Brown	208,181,473	3,232,999	236,246	2,702
10. Related Party Approval of Issue of Shares to Andrew Gray	304,903,007	3,685,103	240,246	2,702
11. Related Party Approval of Issue of Shares to Andrew McKeon	304,903,007	3,685,103	240,246	2,702