



15 November 2018

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

By Electronic Lodgement

Dear Sirs

Results of 2018 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 2018 at the 2018 Annual General Meeting held today at 11:00am (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	100,096,147	4,381,085	2,677,504	169,055
2. Re-election of Matthew Brown as Director	322,871,752	4,384,085	2,397,408	14,710
3. Election of David Lemphers as Director	325,120,140	4,384,085	49,020	114,710
4. ASX Listing Rule 7.1A Approval of Future Issue of Securities	324,696,468	4,422,865	394,521	154,101
5. Ratification of Prior Issue of February Placement Shares	244,030,125	1,923,911	292,239	143,104
6. Ratification of Prior Issue of March SPP Shares	324,555,167	3,723,903	292,239	143,104
7. Ratification of Prior Issue of June Consideration Shares	324,828,701	4,423,911	272,239	143,104
8. Ratification of Prior Issue of August Placement Shares	232,524,439	4,134,412	273,079	133,104
9. Adoption of Long Term Incentive Plan	101,413,758	4,353,351	1,523,878	32,804
10. Renewal of Proportional Takeover Provisions	324,840,060	4,598,490	80,752	148,653