



26 November 2019

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

By Electronic Lodgement

Results of 2019 Annual General Meeting

The Board of LiveTiles Limited (ASX:LVT) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 25 October 2019 at the 2019 Annual General Meeting held today at 9:00 AM (Sydney time) by way of poll.

For more information, please contact the undersigned on +61 28072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten', with a stylized flourish at the end.

Andrew Whitten
Company Secretary

About LiveTiles

LiveTiles is a global software company headquartered in New York, with operations in Seattle, Tri-Cities (Washington State), San Francisco, Los Angeles, Chicago, North Carolina, Rochester, London, Sligo, Copenhagen, Amsterdam, Sydney, Melbourne, Brisbane, Geelong and Hobart. LiveTiles offers intelligent workplace software for the commercial, government and education markets, and is an award-winning Microsoft Partner. LiveTiles' products comprise LiveTiles Intelligent Workplace, LiveTiles Page Designer, LiveTiles Bots, LiveTiles Intelligence, LiveTiles for SAP Software, LiveTiles MX, LiveTiles Mosaic, Hyperfish and Wizdom. LiveTiles' customers represent a diverse range of sectors and are spread throughout the United States, United Kingdom, Europe, the Middle East and Asia-Pacific.

Disclosure of Proxy Votes

LiveTiles Limited

2019 Annual General Meeting

Tuesday, 26 November 2019



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	154,244,958	90,369,477	57,905,772	594,173	5,969,709	178,603,110	58,575,622	604,173
2 Re-election of Andy McKeon as Director	P	364,142,770	357,566,423	630,737	428,397	5,945,610	446,455,807	630,737	428,397
3 Re-election of Peter Nguyen-Brown as Director	P	364,142,870	357,370,483	826,777	428,297	5,945,610	446,171,988	914,656	428,297
4 Election of Dana Rasmussen as Director	P	364,074,156	356,563,766	1,564,780	497,011	5,945,610	445,453,150	1,564,780	497,011
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	364,274,374	355,707,327	2,632,698	296,793	5,934,349	444,279,945	2,928,203	306,793
6 Ratification of Prior Issue of Placement Shares	P	266,496,676	258,478,017	2,055,810	2,627,997	5,962,849	347,384,640	2,055,810	2,627,997

