



ASX Announcement

30 November 2020

RESULTS OF 2020 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 by poll at the Annual General Meeting held today at 9.00am (Sydney time).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is **attached**.

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".

Andrew Whitten

Company Secretary

This announcement has been authorised for release by the Board.

For further information, please contact:

Investors

Maureen Baker

maureen.baker@livetilesglobal.com

Media

Alex Liddington-Cox

+61 (0) 474 701 469

alexander.lc@livetilesglobal.com

About LiveTiles:

LiveTiles is the global leader in intranet and workplace technology software, creating and delivering solutions that drive digital transformation, productivity and employee communications in the modern workplace.

LiveTiles have operations spanning North America, Europe, Asia and Australia, and services over 1,000 Enterprise customers in over 30 countries. LiveTiles was named by The Australian Financial Review as Australia's fastest growing technology company in 2020 and by Forrester & Gartner as a leader in this space globally.

Disclosure of Proxy Votes

LiveTiles Limited

Annual General Meeting 2020

Monday, 30 November 2020



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.

			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	281,662,378	190,782,867 67.73%	87,219,722 30.97%	420,881	3,659,789 1.30%	211,316,022 75.02%	70,360,356 24.98%	420,881
2 Re-election of Dana Rasmussen as Director	P	439,804,903	434,869,910 98.88%	1,603,428 0.36%	799,006	3,331,565 0.76%	438,215,475 99.64%	1,603,428 0.36%	799,006
3 Election of Marc Stigter as Director	P	439,773,897	435,181,320 98.96%	1,223,386 0.28%	830,012	3,369,191 0.77%	438,564,511 99.72%	1,223,386 0.28%	830,012
4 Appointment of Auditor	P	439,658,503	435,116,903 98.97%	1,007,456 0.23%	945,406	3,534,144 0.80%	438,665,047 99.77%	1,007,456 0.23%	945,406
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	439,832,503	344,941,840 78.43%	91,358,357 20.77%	771,406	3,532,306 0.80%	365,333,512 83.06%	74,512,991 16.94%	771,406
6 Ratification of Prior Issue of CYCL Shares	P	407,233,097	400,912,959 98.45%	2,762,937 0.68%	818,861	3,557,201 0.87%	404,484,160 99.32%	2,762,937 0.68%	818,861
7 Ratification of Prior Issue of Wizdom Shares	P	399,599,844	393,660,794 98.51%	2,381,849 0.60%	876,111	3,557,201 0.89%	397,231,995 99.40%	2,381,849 0.60%	876,111



			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
8 Ratification of Prior Issue of Incentive Shares	P	435,718,506	429,317,216 98.53%	2,945,062 0.68%	812,903	3,456,228 0.79%	432,787,444 99.32%	2,945,062 0.68%	812,903
9 Approval of Future Issue of CY2020 Earn-out Shares	P	407,154,303	399,873,769 98.21%	3,584,553 0.88%	897,655	3,695,981 0.91%	403,583,750 99.12%	3,584,553 0.88%	897,655
10 Adoption of Management Incentive Plan	P	281,907,637	214,780,246 76.19%	63,605,981 22.56%	175,622	3,521,410 1.25%	235,161,022 83.41%	46,760,615 16.59%	175,622

