



ASX Announcement

30 November 2021

RESULTS OF 2021 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 11:00am (AEDT).

In relation to Resolution 1 (Adoption of Remuneration Report), as more than 25% of the votes were cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act.

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**.

This announcement has been authorised for release by the Executive Director.

For further information, please contact:

Investors

Maureen Baker

maureen.baker@livetilesglobal.com

Media

Alex Liddington-Cox

alexander.lc@livetilesglobal.com

About LiveTiles:

LiveTiles is the global leader in the employee experience market creating software for employee collaboration and communications. LiveTiles is delivering solutions that drive digital transformation, productivity, and employee engagement in the modern workplace.

LiveTiles have operations spanning North America, Europe, Asia and Australia, and services over 1,000 customers. LiveTiles is a leading player in the Employee Experience Platform Industry and has been acknowledged as such by Forrester and Gartner.

Disclosure of Proxy Votes

LiveTiles Limited

Annual General Meeting - 2021

Tuesday, 30 November 2021



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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	212,728,404	117,786,505 55.37%	90,473,668 42.53%	21,090,772	4,468,231 2.10%	144,453,897 60.67%	93,645,244 39.33%	21,090,772
2 Re-election of Mr Peter Nguyen-Brown as Director	P	390,290,903	335,397,957 85.94%	50,351,561 12.90%	2,743,367	4,541,385 1.16%	362,067,648 87.11%	53,593,992 12.89%	2,743,367
3 Election of Mr Jesse Todd as Director	P	388,379,314	379,622,107 97.75%	2,702,072 0.70%	4,654,956	6,055,135 1.56%	410,607,979 99.35%	2,702,072 0.65%	5,094,956
4 Election of Ms Fiona Le Brocq as Director	P	388,301,664	378,245,707 97.41%	4,000,822 1.03%	4,732,606	6,055,135 1.56%	409,231,579 99.03%	4,000,822 0.97%	5,172,606
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	388,421,913	343,804,727 88.51%	38,583,703 9.93%	4,612,357	6,033,483 1.55%	370,097,947 89.54%	43,254,703 10.46%	5,052,357
6 Renewal of Proportional Takeover Provisions	P	388,984,908	376,780,035 96.86%	5,073,724 1.30%	4,049,362	7,131,149 1.83%	405,670,921 98.01%	8,244,724 1.99%	4,489,362
7 Adoption of Employee Incentive Plan	P	230,017,314	156,394,627 67.99%	69,252,420 30.11%	3,801,862	4,370,267 1.90%	184,222,200 72.13%	71,165,851 27.87%	3,801,862



			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 Approval of Financial Assistance	P	388,685,963	367,407,048 94.53%	15,113,877 3.89%	4,348,307	6,165,038 1.59%	398,771,823 96.31%	15,284,877 3.69%	4,348,307
9 Approval of Incentive Share Loan Extension to Karl Redenbach	P	289,730,772	152,712,227 52.71%	132,475,562 45.72%	19,820,951	4,542,983 1.57%	176,454,371 56.00%	138,647,138 44.00%	19,820,951
10 Approval of Incentive Share Loan Extension to Peter Nguyen-Brown	P	297,488,772	160,508,960 53.95%	132,436,829 44.52%	19,812,951	4,542,983 1.53%	184,251,104 57.07%	138,608,405 42.93%	19,812,951

