

**ASX Announcement**

30 November 2023

**Results of Annual General Meeting**

**LiveTiles Limited (ASX:LVT) (LiveTiles or the Company)**, a global leader in employee experience software for employee collaboration and communications, is pleased to provide the results of the Company's Annual General Meeting held today. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached on page 2.

-ENDS-

*This announcement has been authorised for release by the Board of LiveTiles Limited.*

**For further information, please contact:****Media Enquiries:**

Jack Gordon	Citadel-MAGNUS	0478 060 362	jgordon@citadelmagnus.com
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**Investor Enquiries:**

Saskia West Investor Relations	Citadel-MAGNUS	0452 120 192	swest@citadelmagnus.com IR@livetilesglobal.com
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**About LiveTiles:**

LiveTiles is a global leader in the employee experience software for employee collaboration and communications, creating and 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

Thursday, 30 November 2023



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](mailto: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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
2 Remuneration Report	P	491,316,556	250,225,700 50.93%	237,650,902 48.37%	30,791,131	3,439,954 0.70%	253,667,654 51.63%	237,650,902 48.37%	30,791,131	-
3 Investigation of Removal of the Company from the Official List of ASX	P	619,290,137	362,631,680 58.56%	253,327,383 40.91%	393,847	3,331,074 0.54%	365,964,754 59.09%	253,327,383 40.91%	393,847	Passed
4 Election of Director – Mr Steven Gray	P	501,953,672	357,324,596 71.19%	141,165,746 28.12%	117,730,312	3,463,330 0.69%	360,789,926 71.88%	141,165,746 28.12%	117,730,312	Passed
5 Election of Director – Ms Lisa Sarago	P	501,947,022	353,560,878 70.44%	144,922,814 28.87%	117,736,962	3,463,330 0.69%	357,026,208 71.13%	144,922,814 28.87%	117,736,962	Passed
6 Additional 10% Placement Capacity	P	619,390,347	378,380,400 61.09%	237,549,743 38.35%	293,637	3,460,204 0.56%	381,842,604 61.65%	237,549,743 38.35%	293,637	Not Passed
7 Ratification of Prior Issue of Shares to My Net Zero	P	442,799,307	294,855,648 66.59%	144,497,936 32.63%	30,519,429	3,445,723 0.78%	298,303,371 67.37%	144,497,936 32.63%	30,519,429	Passed
8 Ratification of Prior Issue to of Shares to CYCL	P	574,121,043	505,979,777 88.13%	64,695,543 11.27%	1,437,541	3,445,723 0.60%	509,427,500 88.73%	64,695,543 11.27%	1,437,541	Passed
9 Approval of Employee Incentive Plan	P	492,710,110	348,214,913 70.67%	141,049,474 28.63%	258,689	3,445,723 0.70%	351,662,636 71.37%	141,049,474 28.63%	258,689	Passed



			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
10 Approval of Management Incentive Plan	P	492,707,110	343,369,568 69.69%	145,891,819 29.61%	261,689	3,445,723 0.70%	346,817,291 70.39%	145,891,819 29.61%	261,689	Passed
11 Amendment to Constitution	P	618,171,958	379,162,624 61.34%	235,558,056 38.11%	1,512,026	3,451,278 0.56%	382,615,902 61.89%	235,558,056 38.11%	1,512,026	Not Passed
12 Approval of Selective Buy Back of BindTuning Shareholders	P	619,154,545	556,250,820 89.84%	59,524,816 9.61%	529,439	3,378,909 0.55%	559,631,729 90.39%	59,524,816 9.61%	529,439	Passed

