

ASX: LVH MARKET RELEASE

Results of Annual General Meeting

29 November 2024 | Melbourne, Victoria

The Board of LiveHire Ltd (ASX: LVH) (**LiveHire** or the **Company**) is pleased to announce that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), all resolutions set out in the Notice of Meeting dated 29 October 2024 were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

Ends

For more information:

investors@livehire.com

Subscribe to LiveHire's newsletter at: <https://www.livehire.com/investors/directors/>
www.livehire.com/investor

Authorised for release by the Company Secretary, Charly Duffy.

About LiveHire

LiveHire is an award-winning¹, market-leading recruitment, talent mobility and direct sourcing platform. It revolutionises the candidate experience and enables businesses and curation partners to thrive with talent on demand. The platform makes managing the flow of talent into and through businesses seamless, delivering value through detailed visibility of talent, shifting both permanent and contingent recruitment from reactive to proactive, improving fit, reducing time and cost to hire, with an unrivalled candidate experience.

Founded in 2011, LiveHire is an Australian company headquartered in Melbourne, with offices also in Sydney, Perth and Miami.

www.livehire.com

¹ https://drivenxdesign.com/SYD17/winners_list.asp

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Disclosure of Proxy Votes

LiveHire Limited

Annual General Meeting

Friday, 29 November 2024



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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.

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
1 Adoption of Remuneration Report	P	431,464,463	431,447,966 100.00%	16,497 0.00%	1,649	0 0.00%	431,447,966 100.00%	16,497 0.00%	1,649	-
2 Re-Election of Director – David Pullini	P	431,464,463	431,446,666 100.00%	17,797 0.00%	1,649	0 0.00%	431,446,666 100.00%	17,797 0.00%	1,649	Carried
3 Re-election of Director – Joseph Porten	P	431,464,463	431,446,666 100.00%	17,797 0.00%	1,649	0 0.00%	431,446,666 100.00%	17,797 0.00%	1,649	Carried
4 Re-election of Director – Clayton Pyne	P	431,464,463	431,446,666 100.00%	17,797 0.00%	1,649	0 0.00%	431,446,666 100.00%	17,797 0.00%	1,649	Carried
5 Re-election of Director – Andrew Rutherford	P	431,464,463	431,446,666 100.00%	17,797 0.00%	1,649	0 0.00%	431,446,666 100.00%	17,797 0.00%	1,649	Carried

