

RESULTS OF ANNUAL GENERAL MEETING

30 November 2020

Linus Technologies Limited (Linus) (ASX:LNU) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 30 November 2020.

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General meeting:

Resolutions	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Proxy's discretion	Abstain* / Excluded	For	Against	Abstain* / Excluded	Carried / Not carried
1. Adoption of the Remuneration Report for the year ended 30 June 2020	63,451,644 (82.08%)	3,344,786 (4.33%)	10,508,407 (13.59%)	5,665,407 (N/A)	88,998,731 (95.91%)	3,799,728 (4.09%)	119,852,634	Carried
2. Re-election of Director – Christopher W Richardson	58,839,138 (74.91%)	10,727,322 (13.66%)	8,977,838 (11.43%)	4,425,946 (N/A)	197,042,883 (94.63%)	11,182,264 (5.37%)	4,425,946	Carried
3 – Ratification of prior issue of Share – September 2020 placement	68,700,811 (84.69%)	2,943,976 (3.63%)	9,477,838 (11.68%)	1,847,619 (N/A)	207,859,498 (98.60%)	2,943,976 (1.40%)	1,847,619	Carried
4 – Approval for the issue of Shares to Gerard Bongiorno – September 2020 placement	67,582,378 (81.60%)	6,256,949 (7.56%)	8,977,838 (10.84%)	153,079 (N/A)	137,768,122 (95.66%)	6,256,949 (4.34%)	68,626,022	Carried
5 – Approval for additional 10% placement capacity	69,510,532 (84.61%)	3,668,795 (4.46%)	8,977,838 (10.93%)	813,079 (N/A)	208,169,219 (98.27%)	3,668,795 (1.73%)	813,079	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

On behalf of the board of directors



Giuseppe Rinarelli
Company Secretary

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