

RESULTS OF ANNUAL GENERAL MEETING

30 November 2021

Linus Technologies Limited (Linus) (ASX:LNU) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 30 November 2021.

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	For	Against	Abstain*	Carried / Not carried
1 – Adoption of the Remuneration Report for the year ended 30 June 2021	91,944,021	3,268,122	5,154,346	420,819	104,908,367 (96.96%)	3,268,122 (3.04%)	420,819	Carried
2 – Re-election of Director – Gerard Bongiorno	170,217,807	300,094	4,944,346	1,298,004	227,876,437 (99.87%)	300,094 (0.13%)	1,298,004	Carried
3 – Election of Director – John Wallace	170,101,988	440,913	4,944,346	1,273,004	227,760,618 (99.81%)	440,913 (0.19%)	1,273,004	Carried
4 – Election of Director – James Brennan	170,232,807	285,094	4,904,346	1,338,004	227,851,437 (99.88%)	285,094 (0.12%)	1,338,004	Carried
5 – Approval for additional 10% placement capacity	148,788,709	22,467,196	5,454,346	50,000	206,957,339 (90.21%)	22,467,196 (9.79%)	50,000	Carried
6 – Ratification of prior issue of Shares – August 2021 placement	147,594,397	533,587	5,531,299	2,029,540	205,839,980 (99.74%)	533,587 (0.26%)	2,029,540	Carried

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Suite 1, 2A River Street, South Yarra VIC 3141 Australia

t: +61 3 8672 7186 / e: info@linius.com

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	For	Against	Proxy's discretion	Abstain	For	Against	Abstain*	Carried / Not carried
7 – Approval for the issue of Shares to Gerard Bongiorno – August 2021 placement	94,126,418	1,048,540	5,284,346	328,004	152,125,048 (99.32%)	1,048,540 (0.68%)	328,004	Carried
8 – Approval for the issue of Shares to John Wallace – August 2021 placement	169,944,647	1,048,540	5,439,060	328,004	228,097,991 (99.54%)	1,048,540 (0.46%)	328,004	Carried
9 – Adoption of Linus Employee Incentive Plan	166,012,424	1,852,813	5,074,346	3,820,668	223,801,054 (99.18%)	1,852,813 (0.82%)	3,820,668	Carried
10 – Approval for the issue of Remuneration Shares to John Wallace	169,267,647	1,774,721	5,589,879	128,004	227,571,810 (99.23%)	1,774,721 (0.77%)	128,004	Carried
11 – Approval for the issue of Remuneration Shares to James Brennan	169,267,647	1,925,540	5,439,060	128,004	227,420,991 (99.16%)	1,925,540 (0.84%)	128,004	Carried
12 – Amendments to Constitution	167,068,423	1,167,768	7,729,060	795,000	227,511,767 (99.49%)	1,167,768 (0.51%)	795,000	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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