

## RESULTS OF GENERAL MEETING

16 September 2022

Linus Technologies Limited (Linus) (ASX:LNU) advises the outcome of resolutions put to the General Meeting of Shareholders held today, 16 September 2022.

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. Ratification of prior issue of Subscription Shares to New Technology Capital Group, LLC	69,836,719	9,689,385	6,106,622	112,133,532	236,565,955 (94.75%)	13,104,385 (5.25%)	88,383,752	Carried
2. Ratification of prior issue of Shares – July 2022 Placement	119,711,719	9,689,385	6,106,622	62,258,532	282,805,568 (95.57%)	13,104,385 (4.43%)	42,144,139	Carried
3. Approval for the issue of Shares to Gerard Bongiorno – July 2022 Placement	118,894,914	10,490,690	6,190,122	62,190,532	179,734,707 (92.82%)	13,905,690 (7.18%)	144,413,695	Carried
4. Approval for the issue of Shares to James Brennan – July 2022 Placement	118,814,914	10,440,690	6,320,122	62,190,532	280,757,650 (95.30%)	13,855,690 (4.70%)	43,440,752	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

Linus Technologies Limited (ASX: LNU) ACN 149 796 332

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

t: +61 3 8672 7186 / e: [info@linius.com](mailto:info@linius.com)