

RESULTS OF ANNUAL GENERAL MEETING

30 November 2022

Linus Technologies Limited (Linus) (ASX:LNU) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 30 November 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. Adoption of the Remuneration Report for the year ended 30 June 2022	204,320,814	473,000	9,111,313	95,417	229,411,672 (99.79%)	473,000 (0.21%)	95,417	Carried
2. Re-election of Director – Stephen McGovern	330,656,574	3,367,990	9,791,700	35,417	356,427,819 (99.06%)	3,367,990 (0.94%)	35,417	Carried
3. Ratification of prior issue of Subscription Shares to New Technology Capital Group, LLC (Aug 22)	330,576,574	3,192,990	9,946,700	135,417	356,502,819 (99.11%)	3,192,990 (0.89%)	135,417	Carried
4. Ratification of prior issue of Subscription Shares to New Technology Capital Group, LLC (Sept 22)	330,576,574	3,192,990	9,946,700	135,417	356,502,819 (99.11%)	3,192,990 (0.89%)	135,417	Carried
5. Approval for additional 10% placement capacity	308,949,340	22,120,224	12,746,700	35,417	337,675,585 (93.85%)	22,120,224 (6.15%)	35,417	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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