

RESULTS OF ANNUAL GENERAL MEETING

26 November 2024

Linius Technologies Limited (Linius) (ASX: LNU) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 26 November 2024.

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 Annual 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 2024 (Advisory resolution only)	248,024,501 95.08%	6,878,618 2.64%	5,957,868 2.28%	10,181,127	288,982,369 97.68%	6,878,618 2.32%	10,181,127	Carried
2. Re-election of Director – Gerard Bongiorno	246,106,311 94.25%	6,732,808 2.58%	8,292,368 3.18%	10,181,127	587,282,629 98.87%	6,732,808 1.13%	10,181,127	Carried
3. Approval for additional 10% placement capacity	238,661,069 93.55%	10,509,033 4.12%	5,957,868 2.34%	16,184,644	577,502,887 98.21%	10,509,033 1.79%	16,184,644	Carried
4. Approval for issue of Convertible Notes (Tranche 4) – Listing Rule 7.1	239,806,869 93.99%	6,831,033 2.68%	8,490,068 3.33%	16,184,644	581,180,887 98.84%	6,831,033 1.16%	16,184,644	Carried
5. Adoption of the Employee Securities Incentive Plan	239,404,605 91.74%	13,103,864 5.02%	8,457,868 3.24%	10,075,777	282,862,473 95.57%	13,103,864 4.43%	307,959,727	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