



ASX ANNOUNCEMENT

30 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Linus Technologies Limited (Linus) (ASX:LNU) held its Annual General Meeting earlier today, at which all resolutions were voted on by poll and were carried. Results of the poll were as follows:

Resolutions	% carried
1. Adoption of Remuneration Report	99.9%
2. Re-election of Stephen Kerr	100%
3. Ratification of prior issue of shares	100%
4. Approval of additional 10% placement capacity	100%
5. Approval of the issue of 10,000,000 Options to Christopher Richardson	99.9%
6. Approval for the issue of 1,500,000 Options to Stephen Kerr	99.9%

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in regard to instructions given to validly appointed proxies for each resolution considered by the members of Linus at the Annual General Meeting.

Resolutions	For	Against	Abstain / Excluded	Proxy's discretion
1. Adoption of Remuneration Report	253,715,009	50,000	67,500,000	-
2. Re-election of Stephen Kerr	321,265,009	-	-	-
3. Ratification of prior issue of shares	321,265,009	-	-	-
4. Approval of additional 10% placement capacity	321,265,009	-	-	-
5. Approval of the issue of 10,000,000 Options to Christopher Richardson	321,062,203	202,806	-	-
6. Approval for the issue of 1,500,000 Options to Stephen Kerr	321,062,203	202,806	-	-

On behalf of the board of directors

Stephen Kerr
Director & Company Secretary