



ASX ANNOUNCEMENT

28 November 2017

RESULTS OF ANNUAL GENERAL MEETING

Linus Technologies Limited (Linus) (ASX:LNU) held its Annual General Meeting earlier today, at which all resolutions were carried by a show of hands.

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	Proxy's discretion	Abstain / Excluded
1. Adoption of Remuneration Report	355,420,000	0	189,000	1,000,000
2. Re-election of Director – Stephen McGovern	356,420,000	0	189,000	0
3. Re-election of Director – Gerard Bongiorno	355,420,000	0	189,000	1,000,000
4. Ratification of prior issue of Shares – July 2017	336,420,000	0	189,000	20,000,000
5. Ratification of prior issue of Securities (LR 7.1) – October 2017	355,420,000	0	189,000	1,000,000
6. Ratification of prior issue of Securities (LR 7.1A) – October 2017	355,420,000	0	189,000	1,000,000
7. Approval for issue of Options to CPS Capital	356,420,000	0	189,000	0
8. Approval for the Placement Securities to Gerard Bongiorno	355,420,000	0	189,000	1,000,000
9. Approval for additional 10% placement capacity	356,420,000	0	189,000	0
10. Approval for Loan Funded Share Plan	355,420,000	0	189,000	1,000,000
11. Approval for the issue of Loan Funded Shares to Gerard Bongiorno	355,420,000	0	189,000	1,000,000

On behalf of the board of directors

Stephen Kerr - Company Secretary