



## ASX ANNOUNCEMENT

26 April 2018

### RESULTS OF GENERAL MEETING

Linus Technologies Limited (Linus) (ASX:LNU) held its 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 General Meeting.

Resolutions	For	Against	Proxy's discretion	Abstain / Excluded
1. Ratification of prior issue of Securities – February 2018 placement (LR 7.1 issue)	302,324,485	26,237	51,750	3,053,333
2. Ratification of prior issue of Securities – February 2018 placement (LR 7.1A issue)	302,324,485	26,237	51,750	3,053,333
3. Approval for the issue of Securities to Gerard Bongiorno	284,404,085	0	51,750	21,000,000
4. Approval for the issue of Securities to Technical Investing Pty Ltd	305,404,055	0	51,750	-

On behalf of the board of directors

A handwritten signature in black ink, appearing to be "SK", written over a horizontal line.

Stephen Kerr - Company Secretary