



ASX ANNOUNCEMENT

29 November 2018

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
1. Adoption of Remuneration Report	150,892,858	1,450,636	1,975,416	10,000
2. Re-election of Director – Gerard Bongiorno	174,253,592	183,236	1,975,416	1,000,000
3. Approval for additional 10% placement capacity	173,686,192	1,634,836	1,975,416	115,800
4. Renewal of Employee Incentive Scheme (Share Plan)	150,306,894	2,036,600	1,975,416	10,000
5. Renewal of Employee Incentive Scheme (Option Scheme)	150,306,894	2,036,600	1,975,416	10,000

On behalf of the board of directors

Stephen Kerr - Company Secretary