



LINIUS TECHNOLOGIES LIMITED

ACN 149 796 332

ASX Announcement

7 June 2019

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 regards 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 Shares – April 2019 placement	119,326,288	1,566,150	6,683,857	210,000
2. Approval for the issue of Shares to Gerard Bongiorno – April 2019 placement	129,528,039	2,502,811	9,540,999	60,000
3. Approval for the issue of Shares to Christopher Richardson – April 2019 placement	129,528,039	2,502,811	9,540,999	60,000
4. Approval for the issue of Shares to Stephen McGovern – April 2019 placement	129,528,039	2,502,811	9,540,999	60,000
5. Approval for the issue of New Options	75,798,412	3,352,436	9,540,999	1,101,668
6. Approval for the issue of New Options to Gerard Bongiorno	128,488,414	3,552,436	9,540,999	50,000

On behalf of the board of directors

A blue ink handwritten signature, appearing to be "AZ", written over a horizontal line.

Company Secretary

LINIUS TECHNOLOGIES LIMITED ACN 149 796 332

Suite 13, Level 3, 299 Toorak Road, South Yarra, Victoria, 3141

Tel +61 3 8672 7186 www.linus.com