

RESULTS OF GENERAL MEETING

6 August 2020

Linius Technologies Limited (Linius) (ASX:LNU) advises the outcome of resolutions put to the General Meeting of Shareholders held today, 6 August 2020.

In accordance with ASX Listing rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General meeting:

Resolutions	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Proxy's discretion	Abstain* / Excluded	For	Against	Abstain* / Excluded	Carried / Not carried
1. Ratification of prior issue of Shares – May 2020 placement	51,208,989 91.95%	487,292 0.88%	3,994,304 7.17%	243,078	146,663,250 99.65%	512,747 0.35%	1,697,618	Carried
2. Approval for the issue of Shares to Gerard Bongiorno – May 2020 placement	49,132,863 88.15%	3,593,418 6.45%	3,014,304 5.40%	193,078	99,315,991 96.51%	3,593,418 3.49%	45,964,206	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

On behalf of the board of directors



Giuseppe Rinarelli
Company Secretary