



## 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

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

Stephen Kerr - Company Secretary