

RESULTS OF ANNUAL GENERAL MEETING

24 November 2025

Linus Technologies Limited (Linus) (ASX: LNU) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 24 November 2025.

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 Annual 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	For	Against	Abstain*	Carried / Not carried
1. Adoption of the Remuneration Report for the year ended 30 June 2025 (Advisory resolution only)	781,750,629 94.53%	44,954,400 5.44%	306,000 0.04%	371,797	782,056,629 94.56%	44,954,400 5.44%	371,797	Carried
2. Election of Brent Jones	2,051,748,106 99.28%	14,629,420 0.71%	306,000 0.01%	6,234,644	2,052,054,106 99.29%	14,629,420 0.71%	6,234,644	Carried
3. Election of Andrew Demetriou	2,047,302,541 99.06%	19,162,985 0.93%	306,000 0.01%	6,146,644	2,047,608,541 99.07%	19,162,985 0.93%	6,146,644	Carried
4. Election of Giuseppe Rinarelli	1,977,566,791 95.69%	88,810,735 4.30%	306,000 0.01%	6,234,644	1,977,872,791 95.70%	88,810,735 4.30%	6,234,644	Carried
5. Approval of additional 10% placement capacity	2,016,463,998 97.57%	49,457,278 2.39%	806,000 0.04%	6,190,894	2,017,269,998 97.61%	49,457,278 2.39%	6,190,894	Carried
6. Ratification of prior issue of securities to Eli Capital Pty Ltd	2,047,571,856 99.08%	18,299,420 0.89%	806,000 0.04%	6,240,894	2,048,377,856 99.11%	18,299,420 0.89%	6,240,894	Carried
7. Approval for issue of securities to Unrandom Pty Ltd	1,313,999,502 98.20%	23,815,593 1.78%	306,000 0.02%	6,240,894	1,314,305,502 98.22%	23,815,593 1.78%	6,240,894	Carried
8. Approval for issue of Incentive Options to Brent Jones	1,306,610,864 97.19%	37,445,125 2.79%	306,000 0.02%	-	1,306,916,864 97.21%	37,445,125 2.79%	-	Carried

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	For	Against	Abstain*	Carried / Not carried
9. Approval for the Issue of Securities under the Linus Employee Securities Incentive Plan	719,939,701 87.02%	107,055,098 12.94%	306,000 0.04%	82,027	720,245,701 87.06%	107,055,098 12.94%	82,027	Carried
10. Change of Company Name	1,895,116,211 91.72%	170,761,315 8.26%	306,000 0.01%	6,734,644	1,895,422,211 91.74%	170,761,315 8.26%	6,734,644	Carried
11. Ratification of prior issue of Convertible Notes – March 2025 Facility	1,732,057,184 98.63%	23,289,278 1.33%	806,000 0.05%	6,240,894	1,732,863,184 98.67%	23,289,278 1.33%	6,240,894	Carried
12. Approval for the issue of Convertible Notes to Brent Jones – June 2025 Note Facility	1,313,698,864 97.72%	30,350,875 2.26%	306,000 0.02%	6,250	1,314,004,864 97.74%	30,350,875 2.26%	6,250	Carried
13. Approval for the issue of Convertible Notes to Giuseppe Rinarelli – June 2025 Note Facility	1,962,651,073 95.12%	100,377,190 4.86%	306,000 0.01%	6,250	1,962,957,073 95.14%	100,377,190 4.86%	6,250	Carried
14. Ratification of prior issue of Shares	1,936,464,318 96.16%	76,930,000 3.82%	306,000 0.02%	7,540,894	1,936,770,318 96.18%	76,930,000 3.82%	7,540,894	Carried
15. Approval for issue of Options	1,930,844,318 99.03%	18,620,867 0.96%	306,000 0.02%	71,470,027	1,931,150,318 99.04%	18,620,867 0.96%	71,470,027	Carried
16. Approval for issue of Shares and Options	1,810,844,318 98.97%	18,570,867 1.02%	306,000 0.02%	71,520,027	1,811,150,318 98.99%	18,570,867 1.01%	71,520,027	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
Director & Company Secretary