

RESULTS OF GENERAL MEETING

17 June 2022

Linium Technologies Limited (Linium) (ASX:LNU) advises the outcome of resolutions put to the General Meeting of Shareholders held today, 17 June 2022.

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	For	Against	Abstain*	Carried / Not carried
1. Ratification of prior issue of Initial Subscription Shares to New Technology Capital Group, LLC	52,361,402	8,355,634	6,175,211	80,417	266,024,463 (96.95%)	8,355,634 (3.05%)	80,417	Carried
2. Ratification of prior issue of Initial Subscription Shares to New Technology Capital Group, LLC	52,391,402	8,325,634	6,175,211	80,417	266,054,463 (96.97%)	8,325,634 (3.03%)	80,417	Carried
3a Ratification of prior issue of Initial Subscription Shares to New Technology Capital Group, LLC	52,361,402	8,355,634	6,175,211	80,417	266,024,463 (96.95%)	8,355,634 (3.05%)	80,417	Carried
3b Ratification of prior issue of Initial Subscription Shares to New Technology Capital Group, LLC	52,361,402	8,355,634	6,175,211	80,417	266,024,463 (96.95%)	8,355,634 (3.05%)	80,417	Carried
4. Ratification of prior issue of Shares – April 2022 placement	12,326,722	4,192,083	10,310,752	30,143,107	208,161,037 (98.03%)	4,192,083 (1.97%)	30,143,107	Carried
5. Approval for the issue of Shares to Gerard Bongiorno – April 2022 Placement	52,169,769	2,587,036	12,215,859	-	185,900,535 (98.63%)	2,587,036 (1.37%)	-	Carried

Linium Technologies Limited (ASX: LNU) ACN 149 796 332

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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
6. Approval for the issue of Shares to James Brennan – April 2022 Placement	52,219,769	2,537,036	12,200,752	15,107	271,908,371 (99.08%)	2,537,036 (0.92%)	15,107	Carried
7. Approval for the issue of Shares to John Wallace – April 2022 Placement	52,169,769	2,587,036	12,215,859	-	271,873,478 (99.06%)	2,587,036 (0.94%)	-	Carried
8. Approval for the issue of Lead Manager Options – April 2022 Placement	52,277,769	4,369,036	10,310,752	15,107	270,076,371 (98.41%)	4,369,036 (1.59%)	15,107	Carried
9. Ratification of prior issue of Lead Manager Options – August 2021 Placement	52,284,449	8,502,587	6,185,628	-	265,957,927 (96.90%)	8,502,587 (3.10%)	-	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

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