



31 October 2018

ASX CODE: 14D

RESULTS OF 2018 ANNUAL GENERAL MEETING

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, 1414 Degrees Limited advises that the results of the resolutions put to the Annual General Meeting of the Company as set out in the Notice of Meeting and held on Wednesday 31 October 2018, are as follows,

RESOLUTION 1 - RE-ELECTION OF MR DANA LARSON AS A DIRECTOR

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

“That, for the purposes of ASX Listing Rule 14.4, clause 3.6 of the Company’s Constitution, and for all other purposes, Mr Larson, having retired by rotation, and being eligible and having offered himself for re-election, is re-elected as a Director of the Company.”

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
9,027,531	128,569	1,096,785	280,500

The resolution was passed on a show of hands.

Yours Faithfully,

Richard Willson
Company Secretary