



30 November 2020

ASX:14D

## RESULTS OF 2020 ANNUAL GENERAL MEETING

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1414 Degrees Limited (ASX:14D) ('14D' or the 'Company') advises that each of the resolutions put to its 2020 Annual General Meeting held today have been carried on a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2 attached are the proxy and poll results.

**AUTHORISED BY:**

Richard Willson

Non-Executive Director & Company Secretary

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### ABOUT 1414 DEGREES LIMITED

1414 Degrees believes in a sustainable energy future, where energy is available to all, at all times. Its clean energy storage is set to reduce energy costs by increasing the efficiency of renewable generation and stabilising grid supply. The 1414 Degrees thermal energy storage system (TESS) is unlike any other energy storage system in the world.

1414 Degrees' technology stores energy generated from electricity or gas and supplies both heat and electricity in the proportions required by consumers. It is unique in its combination of low cost, flexibility of location, scalability, and sustainability. Following the successful development of its electrically charged TESS demonstrator, and commissioning of its pilot GAS-TESS at SA Water's Wastewater Treatment Plant, the Company is now in an early stage of product development and commercialisation.

For more information, please visit [www.1414degrees.com.au](http://www.1414degrees.com.au)

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**1414 DEGREES LIMITED**  
**ANNUAL GENERAL MEETING - NOVEMBER 2020**  
**Monday, 30 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                                  |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                     |                       |            | Number of votes cast on the poll<br>(where applicable) |                    |            | Resolution<br>Result     |
|---|--------------------|--|---------------------|-----------------------|------------|--|--------------------|------------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against             | Proxy's<br>Discretion | Abstain    | For  | Against            | Abstain*   | Carried /<br>Not Carried |
| 1 Adoption of the Remuneration Report               | Ordinary           | 8,323,422<br>78.15%  | 355,553<br>3.34%    | 1,971,070<br>18.51%   | 356,962    | 16,192,925<br>97.85%                                   | 355,553<br>2.15%   | 3,430,459  | Carried                  |
| 2 Election of Mr Richard Willson as a Director      | Ordinary           | 21,302,394<br>91.03%   | 118,533<br>0.51%    | 1,979,270<br>8.46%    | 259,810    | 32,253,594<br>99.63%                                   | 118,533<br>0.37%   | 259,810    | Carried                  |
| 3 Re-election of Mr Dana Larson as a Director       | Ordinary           | 21,206,870<br>90.52%   | 242,575<br>1.04%    | 1,977,070<br>8.44%    | 233,492    | 32,093,370<br>99.06%                                   | 305,075<br>0.94%   | 233,492    | Carried                  |
| 4 Approval to issues securities - Perf Rights Plan  | Ordinary           | 19,958,619<br>86.01%   | 1,270,118<br>5.47%  | 1,977,070<br>8.52%    | 292,200    | 30,826,549<br>95.99%                                   | 1,288,688<br>4.01% | 292,200    | Carried                  |
| 5 Grant of Performance Rights to Dr Kevin Moriarty  | Ordinary           | 7,012,673<br>66.93%  | 1,494,930<br>14.26% | 1,971,070<br>18.81%   | 13,181,334 | 17,887,103<br>92.20%                                   | 1,513,500<br>7.80% | 13,231,334 | Carried                  |
| 6 Grant of Performance Rights to Mr Richard Willson | Ordinary           | 18,723,181<br>81.05%   | 2,396,297<br>10.37% | 1,983,070<br>8.58%    | 557,459    | 29,609,611<br>92.46%                                   | 2,414,867<br>7.54% | 607,459    | Carried                  |
| 7 Grant of Performance Rights to Mr Dana Larson     | Ordinary           | 18,547,181<br>80.32%   | 2,538,297<br>10.99% | 2,007,070<br>8.69%    | 567,459    | 29,395,111<br>91.82%                                   | 2,619,367<br>8.18% | 617,459    | Carried                  |
| 8 Approval of Additional 10% Placement Capacity     | Special            | 19,719,873<br>84.24%   | 1,709,704<br>7.31%  | 1,977,070<br>8.45%    | 253,360    | 30,618,873<br>94.71%                                   | 1,709,704<br>5.29% | 303,360    | Carried                  |

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