



25 November 2021

ASX:14D

## RESULTS OF 2021 ANNUAL GENERAL MEETING

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1414 Degrees Limited (ASX:14D) ('14D' or the 'Company') advises in relation to each of the resolutions put to its 2021 Annual General Meeting held today that:

- Resolutions 1 – 4 and 6 – were carried on a poll; and
- Resolutions 5 and 7 – 11 – were not 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.

### FOR FURTHER INFORMATION PLEASE CONTACT:

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### AUTHORISED BY:

Tony Sacre, Chair  
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### ABOUT 1414 DEGREES LIMITED

1414 Degrees is developing and commercialising its silicon-based thermal energy storage technology, SiBox™, to enable a clean energy future. SiBox will harness the extremely high latent heat capacity of silicon in its proprietary storage system. This will enable intermittent renewables to provide flexible, ultra-high temperature heat 24/7 for large industrial applications and to deliver reliable heat and power supply when required. It is envisaged that the flexibility of the SiBox™ modular development concept will also provide energy customers with the ability to optimise their energy systems in a way that maximises their utilisation of cheaper renewable power and simplifies their purchasing from wholesale energy suppliers.

The Company plans to commission a demonstration module of the SiBox™ technology in 2022 which will accelerate the commercialisation of SiBox™ as a competitive clean energy product. The Company has previously implemented pilots which have led to the refinement and evolution of its technology.

In 2019 the Company made the strategic purchase of the Aurora Energy Project (AEP) located near Port Augusta, South Australia. The focus of the project is to develop a long-term renewable energy project delivering reliable electricity to the region and NEM. Once ready for commercialisation, the AEP site will also allow 14D to pilot and demonstrate a large commercial scale version of the SiBox™ technology.

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

**1414 DEGREES LIMITED**  
**ANNUAL GENERAL MEETING - NOVEMBER 2021**  
**Thursday, 25 November 2021**  
**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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	34,121,230 85.65%	708,338 1.78%	5,009,809 12.57%	398,425	40,585,993 98.28%	708,338 1.72%	423,425	Carried
2 Election of Mr Tony Sacre as a Director	Ordinary	36,511,070 59.71%	125,460 0.21%	24,507,742 40.08%	98,463	75,364,460 99.83%	125,460 0.17%	98,463	Carried
3 Election of Mr Peter Gan	Ordinary	34,889,070 57.24%	1,512,460 2.48%	24,557,742 40.28%	283,463	38,985,903 52.05%	35,909,017 47.95%	693,463	Carried
4 Re-election of Mr Dana Larson as a Director	Ordinary	34,431,141 56.52%	1,960,389 3.22%	24,517,742 40.26%	333,463	38,737,974 51.59%	36,356,946 48.41%	493,463	Carried
5 Approval of Additional 10% Placement Capacity	Special	33,926,962 55.69%	2,466,785 4.05%	24,525,742 40.26%	323,246	38,376,795 50.99%	36,888,342 49.01%	323,246	Not Carried
6 Appointment of Auditors	Ordinary	36,669,992 59.93%	1 0.00%	24,519,742 40.07%	53,000	75,535,382 100.00%	1 0.00%	53,000	Carried
7 Issue of Shares to Mr Tony Sacre	Ordinary	31,380,526 54.11%	4,908,432 8.47%	21,699,409 37.42%	226,035	32,848,359 45.51%	39,335,656 54.49%	226,035	Not Carried
8 Issue of Shares to Mr Peter Gan	Ordinary	31,261,526 53.91%	5,027,432 8.67%	21,699,409 37.42%	226,035	32,479,359 45.00%	39,704,656 55.00%	226,035	Not Carried
9 Issue of Shares to Mr Dana Larson	Ordinary	31,362,082 54.08%	4,906,542 8.46%	21,719,743 37.46%	476,035	32,220,916 44.64%	39,963,099 55.36%	226,035	Not Carried
10 Issue of Shares to Dr Jordan Parham	Ordinary	32,274,416 55.65%	3,884,542 6.70%	21,829,409 37.65%	226,035	33,902,916 46.97%	38,281,099 53.03%	226,035	Not Carried
11 Issue of Shares to Ms Tania Sargent	Ordinary	28,136,083 46.10%	8,402,875 13.78%	24,477,742 40.12%	226,035	31,877,916 42.53%	43,074,432 57.47%	636,035	Not Carried

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