



28 July 2022

ASX:14D

RESULTS OF EXTRAORDINARY GENERAL MEETING

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

- Resolutions 1, 2, 3 and 4 - were not carried on a poll, and
- Resolution 5 - was carried on a poll.

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

AUTHORISED BY:

The Board of Directors of 1414 Degrees Ltd

+61 8 8357 8273

1414 DEGREES LTD
ABN 57 138 803 620

ASX
14D

ADDRESS
136 Daws Road
Melrose Park, SA, 5039

EMAIL
info@1414degrees.com.au

PHONE
+61 8 8357 8273



1414DEGREES.COM.AU



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APPENDIX

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**1414 DEGREES LIMITED
GENERAL MEETING
Thursday, 28 July 2022
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 - Removal of Mr Dana Larson as a Director	Ordinary	60,820,835 47.06%	61,174,370 47.34%	7,231,091 5.60%	717,304	64,606,725 49.80%	65,133,531 50.20%	717,304	Not Carried
2 - Removal of Mr Peter Gan as a Director	Ordinary	59,989,874 46.45%	61,968,188 47.98%	7,201,344 5.57%	784,194	63,775,764 49.18%	65,897,602 50.82%	784,194	Not Carried
3 - Removal of Mr Tony Sacre as a Director	Ordinary	59,977,567 46.43%	62,025,808 48.03%	7,152,630 5.54%	787,595	63,763,457 49.17%	65,906,508 50.83%	787,595	Not Carried
4 - Appointment of Mr Ian Ross Burdon as a Director	Ordinary	60,537,384 46.92%	61,301,063 47.52%	7,168,867 5.56%	936,286	64,348,949 49.73%	65,058,908 50.27%	1,049,703	Not Carried
5 - Appointment of Dr Kevin Moriarty as a Director	Ordinary	62,621,907 48.50%	59,844,084 46.34%	6,673,791 5.16%	803,818	66,421,063 51.28%	63,101,928 48.72%	934,569	Carried

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