



15 September 2022

ASX:14D

## DATE OF ANNUAL GENERAL MEETING AND DIRECTOR RESIGNATION

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### *2022 Annual General Meeting*

As disclosed to ASX on 12 September 2022, on 11 September 2022 1414 Degrees Limited (**Company**) (ASX:14D) received a notice of requisition of a general meeting pursuant to section 249D of the *Corporations Act 2001* (Cth) (**Notice**) from Pacific Communication and Investment Consultants Pty Ltd, Benger Superannuation Pty Limited as trustee for the Benger Superannuation Fund, Ranat Investments Pty Ltd <Marananga A/C>, Ian Ross Burdon & Catherine Louise Taylor as trustees for the Ian Burdon S/F Account and Mr Harold Tomblin and Mrs Judith Johnston as trustees for the Harold Tomblin S/F Account (**Requisitioning Parties**).

The Notice proposes resolutions for the removal of Mr Dana Larson, Mr Peter Gan and Mr Tony Sacre as directors of the Company.

At the time of receiving the Notice, the Company had been in the process of preparing to hold its 2022 Annual General Meeting (**AGM**) in late November, as has been its practice in prior years. While the Company has sought to engage with the Requisitioning Parties to arrange for the removal resolutions to be put to the AGM in late November to avoid disruption to its AGM preparations, this request was not agreed to. To avoid the unnecessary expense and complexity for members of holding two separate meetings during the same month, the Board has resolved to bring forward the AGM to ensure the Company satisfies its statutory obligation to call the requisitioned meeting within 2 months of receipt of the Notice, and its obligation to hold its AGM.

In light of the above, for the purpose of ASX Listing Rule 3.13.1, the Company advises that its 2022 AGM will be held on **11 November 2022**.

### *Call for director nominations*

In addition to the removal resolutions proposed in the Notice, an item of business at the AGM will be the re-election of directors.

In accordance with rule 3.1(a)(iii) of the Company's Constitution, the closing date for the receipt of nominations from members wishing to nominate a person for election as a director of the Company is **5:00pm ACST on Friday, 23 September 2022**. Members wishing to make a nomination must comply with rule 3.5(a)(iii) of the Company's Constitution, which requires that all nominations be sent to the



Company's registered office at 136 Daws Road, Melrose Park SA 5039 and be accompanied by a consent to act as a director signed by the nominee.

*Resignation of Ms Sheree Ford*

The Company also wishes to advise that, for personal reasons, Ms Sheree Ford has resigned as a non-executive director of the Company with immediate effect.

The Board takes this opportunity to thank Ms Ford for her contribution to the Company over the last several months and wishes her the very best moving forward.

**AUTHORISED BY:**

The Board of Directors

of 1414 Degrees Ltd

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