



8 November 2022

ASX:14D

## WITHDRAWAL OF RESOLUTION REQUISITIONED BY SHAREHOLDER

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In accordance with ASX Listing Rule 3.17A.2, 1414 Degrees Limited (ASX:14D) (**Company**) advises that the proposed resolution for the removal of Dr Kevin Moriarty as a Director of the Company requisitioned by Robert John Keith Shepherd as trustee for RJK Shepherd & Assoc SF, John Henry Moss & Wendy Elizabeth Moss <Moss Retirement A/C> and Ammjohn Pty (**Proposers**) and announced to the ASX on 20 September 2022 has been withdrawn by the Proposers.

Accordingly, the Company will not consider this resolution at its upcoming 2022 Annual General Meeting.

### AUTHORISED BY:

Dr Kevin Moriarty, Chairman on behalf of the Board of Directors

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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 could also allow 14D to pilot and demonstrate a commercial scale version of the SiBox™ technology.

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