



14 November 2024

ASX:14D

RESULTS OF 2024 ANNUAL GENERAL MEETING

1414 Degrees Ltd ("1414 Degrees" the "Company") advises the outcome of resolutions considered by the Company's shareholders at the 2024 Annual General Meeting, held on 14 November 2024.

All resolutions were carried and the outcomes determined by poll.

The resolutions are listed below:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2024

Resolution 2 – Re-election of Mr Randolph Bowen as a Director

Resolution 3 – Approval of Previous Issue of 20,000,000 Shares to Lind

Resolution 4 – Approval of Issue of Tranche 1 Shares to Lind

Resolution 5 – Approval of Subscription Shares to Lind

Resolution 6 – Approval of Monthly Tranche Shares to Lind

Resolution 7 – Grant of Performance Rights to Dr Kevin Moriarty

Resolution 8 – Grant of Performance Rights to Mr Graham Dooley

Resolution 9 – Grant of Performance Rights to Mr Randolph Bowen

Resolution 10 – Grant of Performance Rights to Ms Katelyn Adams

Resolution 11 – Approval of Additional 10% Placement Capacity

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

AUTHORISED BY:

Katelyn Adams, Company Secretary

1414 Degrees Limited
Annual General Meeting
Thursday, 14 November 2024
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 for the year ended 30 June 2024	Ordinary	31,242,234 86.93%	1,728,229 4.81%	2,970,059 8.26%	417,723	42,030,554 96.05%	1,728,229 3.95%	417,723	Carried
2 Re-election of Mr Randolph Bowen as a Director	Ordinary	49,199,419 90.32%	857,433 1.57%	4,420,059 8.11%	69,250	61,437,739 98.62%	857,433 1.38%	3,569,250	Carried
3 Approval of Previous Issue of 20,000,000 Shares to Lind	Ordinary	47,905,022 88.69%	1,689,678 3.12%	4,420,059 8.19%	531,402	63,643,342 97.41%	1,689,678 2.59%	531,402	Carried
4 Approval of Issue of Tranche 1 Shares to Lind	Ordinary	47,481,938 87.98%	2,069,928 3.83%	4,420,059 8.19%	574,236	63,220,258 96.83%	2,069,928 3.17%	574,236	Carried
5 Approval of Subscription Shares to Lind	Ordinary	47,788,223 88.56%	1,719,678 3.18%	4,455,774 8.26%	582,486	63,562,258 97.37%	1,719,678 2.63%	582,486	Carried
6 Approval of Monthly Tranche Shares to Lind	Ordinary	47,160,278 87.40%	2,241,623 4.15%	4,555,774 8.45%	588,486	63,034,313 96.57%	2,241,623 3.43%	588,486	Carried
7 Grant of Performance Rights to Dr Kevin Moriarty	Ordinary	28,949,639 79.75%	4,383,147 12.07%	2,970,059 8.18%	16,793,316	39,737,959 90.07%	4,383,147 9.93%	16,793,316	Carried
8 Grant of Performance Rights to Mr Graham Dooley	Ordinary	27,616,611 76.12%	5,653,864 15.58%	3,010,869 8.30%	76,901	38,445,741 87.18%	5,653,864 12.82%	76,901	Carried
9 Grant of Performance Rights to Mr Randolph Bowen	Ordinary	27,653,422 76.17%	5,653,864 15.57%	3,001,559 8.26%	49,400	38,473,242 87.19%	5,653,864 12.81%	3,549,400	Carried
10 Grant of Performance Rights to Ms Katelyn Adams	Ordinary	27,657,421 76.23%	5,653,864 15.58%	2,970,059 8.19%	76,901	38,445,741 87.18%	5,653,864 12.82%	76,901	Carried
11 Approval of Additional 10% Placement Capacity	Special	47,848,857 87.87%	2,184,512 4.01%	4,420,059 8.12%	92,733	63,587,177 96.68%	2,184,512 3.32%	92,733	Carried

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



ABOUT 1414 DEGREES LIMITED

1414 Degrees is a leader in industrial decarbonisation with its cutting-edge silicon-based solutions, enabling the alignment of energy supply with demand, fostering the widespread adoption of renewable energy. Our key technologies include:

SiBrick®: thermal energy storage technology safely and efficiently stores renewable electricity as latent heat, available for use on demand.

SiBox®: facilitates the transition to sustainable industrial processes, SiBox delivers consistent, high-temperature heat. It can be seamlessly retrofitted into heavy industry processes, offering a viable alternative to conventional energy sources.

SiPHyR™: methane pyrolysis reactor with integrated storage. SiPHyR will produce low-emission hydrogen and solid carbon using renewable energy sources.

1414 Degrees has showcased its capabilities through successful pilot projects that highlight the reliability and effectiveness of its solutions. SiBox has proven its ability to deliver high-temperature air or steam on demand from stored heat. The development of SiPHyR underscores our commitment to innovation and sustainability.

In 2019 the Company made the strategic purchase of the Aurora Energy Project (AEP) located near Port Augusta, South Australia. The project is a long-term renewable energy initiative to deliver reliable electricity to the region and National Electricity Market. The AEP has approval for 14D to pilot and demonstrate a large commercial scale version of the SiBox technology.

For more information, please visit www.1414degrees.com.au