



19 November 2025

ASX:14D

RESULTS OF 2025 ANNUAL GENERAL MEETING

1414 Degrees Ltd ("1414 Degrees" the "Company") advises the outcome of resolutions considered by the Company's shareholders at the 2025 Annual General Meeting, held on 19 November 2025.

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 2025

Resolution 2 – Re-election of Mr Graham Dooley as a Director

Resolution 3 – Approval of Previous Issue of 2,777,778 Shares to Lind

Resolution 4 – Approval of Previous Issue of 3,846,154 Shares to Lind

Resolution 5 – Approval of Previous Issue of 35,725,278 Shares to Lind

Resolution 6 - Approval of Issue of 14,274,722 Shares to Lind

Resolution 7 – Approval of Subscription Shares to Lind

Resolution 8 – Approval of Monthly Tranche Shares to Lind

Resolution 9 – Approval of Previous Issue of Placement Shares

Resolution 10 – Approval of Issue of Placement Free Attaching Options

Resolution 11 – Approval of Facilitation Shares

Resolution 12 – Approval of Tranche 1 Broker Options

Resolution 13 – Approval of Tranche 2 Broker Options

Resolution 14 – Approval of Tranche 3 Broker Options

Resolution 15 – Approval of Additional 10% Placement Capacity

Resolution 16 - Renewal of Proportional Takeover Provisions

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



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

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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 Remuneration Report	Ordinary	33,862,450 81.55%	2,431,548 5.86%	5,230,526 12.59%	162,615	46,206,840 94.99%	2,435,548 5.01%	162,615	Carried
2 Re-election of Mr Graham Dooley as a Director	Ordinary	56,862,712 89.75%	1,266,714 2.00%	5,230,526 8.25%	522,949	68,793,766 98.19%	1,266,714 1.81%	940,285	Carried
3 Approval of Previous Issue of 2,777,778 Shares to Lind	Ordinary	35,705,870 82.72%	2,062,871 4.78%	5,396,166 12.50%	20,717,994	48,215,900 95.89%	2,066,871 4.11%	20,717,994	Carried
4 Approval of Previous Issue of 3,846,154 Shares to Lind	Ordinary	35,828,653 83.01%	2,062,871 4.78%	5,273,383 12.21%	20,717,994	48,215,900 95.89%	2,066,871 4.11%	20,717,994	Carried
5 Approval of Previous Issue of 35,725,278 Shares to Lind	Ordinary	35,360,356 82.02%	2,480,168 5.75%	5,273,383 12.23%	20,768,994	47,747,603 95.05%	2,484,168 4.95%	20,768,994	Carried
6 Approval of Issue of 14,274,722 Shares to Lind	Ordinary	35,360,356 82.02%	2,480,168 5.75%	5,273,383 12.23%	20,768,994	47,747,603 95.05%	2,484,168 4.95%	20,768,994	Carried
7 Approval of Subscription Shares to Lind	Ordinary	35,431,356 82.05%	2,480,168 5.74%	5,273,383 12.21%	20,697,994	47,818,603 95.06%	2,484,168 4.94%	20,697,994	Carried
8 Approval of Monthly Tranche Shares to Lind	Ordinary	34,621,522 80.35%	2,490,168 5.78%	5,976,717 13.87%	20,794,494	47,712,103 95.03%	2,494,168 4.97%	20,794,494	Carried
9 Approval of Previous Issue of Placement Shares	Ordinary	53,042,751 87.79%	2,073,700 3.43%	5,302,383 8.78%	466,448	64,319,950 96.87%	2,077,700 3.13%	466,448	Carried
10 Approval of Issue of Placement Free Attaching Options	Ordinary	52,543,333 86.86%	2,672,118 4.42%	5,273,383 8.72%	396,448	63,791,532 95.97%	2,676,118 4.03%	396,448	Carried
11 Approval of Issue of Facilitation Shares	Ordinary	55,689,202 87.71%	2,490,168 3.93%	5,307,083 8.36%	396,448	68,110,149 96.47%	2,494,168 3.53%	396,448	Carried
12 Approval of Issue of Tranche 1 Broker Options	Ordinary	56,570,235 89.22%	1,553,835 2.46%	5,273,383 8.32%	485,448	68,957,482 97.79%	1,557,835 2.21%	485,448	Carried
13 Approval of Issue of Tranche 2 Broker Options	Ordinary	56,549,901 89.19%	1,553,835 2.46%	5,293,717 8.35%	485,448	68,957,482 97.79%	1,557,835 2.21%	485,448	Carried
14 Approval of Issue of Tranche 3 Broker Options	Ordinary	56,550,406 89.17%	1,564,664 2.47%	5,302,383 8.36%	465,448	68,966,653 97.78%	1,568,664 2.22%	465,448	Carried
15 Approval of Additional 10% Placement Capacity	Special	54,732,902 86.22%	3,470,168 5.47%	5,273,383 8.31%	406,448	67,120,149 95.08%	3,474,168 4.92%	406,448	Carried
16 Renewal of Proportional Takeover Provisions	Special	56,164,787 88.46%	2,027,949 3.20%	5,293,717 8.34%	396,448	68,572,368 97.12%	2,031,949 2.88%	396,448	Carried

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