

1414 DEGREES LIMITED
ANNUAL GENERAL MEETING 7 NOVEMBER 2019
Thursday, 07 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	Ordinary	10,382,322 77.43%	321,983 2.40%	2,705,223 20.17%	93,096	Resolution carried on a show of hands			Carried
2 Election of Mr Ian Little as a Director	Ordinary	10,580,428 79.23%	68,300 0.51%	2,705,223 20.26%	148,673	Resolution carried on a show of hands			Carried
3 Election of Ms Penelope Bettison as a Director	Ordinary	8,879,579 66.50%	1,766,549 13.23%	2,706,823 20.27%	149,673	Resolution carried on a show of hands			Carried

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