



11 November 2022

ASX:14D

RESULTS OF 2022 ANNUAL GENERAL MEETING

1414 Degrees Limited (ASX:14D) ('14D' or the 'Company') advises in relation to each of the resolutions put to its 2022 Annual General Meeting held today that:

- Resolutions 1, 10 and 11 – were carried on a poll; and
- Resolutions 4 and 5 were not carried on a poll.

1414 Degrees Chairman Dr Kevin Moriarty commented “Graham Dooley and Randolph Bowen were elected to the board with more than 96% of votes cast. Shareholders have voted decisively for a focus on shareholder value.”

In accordance with section 251AA of the Corporations Act 2001 (CTH) and Listing Rule 3.13.2 attached are the proxy and poll results.

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1414 Degrees Limited
Annual General Meeting Friday, 11 November 2022
Results of Meeting

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	24,699,096 65.81%	6,715,858 17.89%	6,116,721 16.30%	1,787,290	45,676,534 87.18%	6,714,859 12.82%	1,718,910	Carried
2 Election of Ms Alison Evans as a Director - Withdrawn	Ordinary	27,047,754 39.69%	18,495,666 27.14%	22,606,237 33.17%	838,836				
3 Re-election of Mr Peter Gan as a Director - Withdrawn	Ordinary	22,410,531 32.77%	23,804,917 34.81%	22,171,311 32.42%	601,734				
4 Approval of Additional 10% Placement Capacity	Special	24,770,194 36.32%	21,308,585 31.24%	22,126,074 32.44%	783,640	29,245,542 36.67%	50,504,673 63.33%	568,640	Not Carried
5 Ratify Issue Options to AGCentral Pty Ltd	Ordinary	23,132,607 33.97%	21,507,178 31.58%	23,460,858 34.45%	887,850	27,280,455 34.46%	51,884,995 65.54%	1,153,405	Not Carried
6 Removal of Mr Dana Larson as a Director - Withdrawn	Ordinary	25,106,923 36.58%	21,126,122 30.78%	22,405,311 32.64%	350,137				
7 Removal of Mr Peter Gan as a Director - Withdrawn	Ordinary	25,081,256 36.56%	21,188,622 30.90%	22,316,311 32.54%	402,304				
8 Removal of Mr Tony Sacre as a Director - Withdrawn	Ordinary	24,072,751 35.37%	21,660,393 31.83%	22,316,311 32.80%	939,038				
9 Removal of Dr Kevin Moriarty as a Director - Withdrawn	Ordinary	22,544,104 32.79%	24,107,744 35.06%	22,100,311 32.15%	236,334				
10 Re-election of Mr Graham Dooley as a Director	Ordinary	0	0	0	0	42,361,441 98.82%	505,667 1.18%	4,333,333	Carried
11 Re-election of Mr Randolph Bowen as a Director	Ordinary	0	0	0	0	41,286,441 96.31%	1,580,667 3.69%	4,333,333	Carried