



29 May 2026

ASX:14D

EGM - Results of Meeting

1414 Degrees Ltd (ASX: 14D) (**Company**) advises the outcome of resolutions considered by the Company's shareholders at the Extraordinary General Meeting held on Friday, 29 May 2026.

All resolutions were carried and the outcomes determined by poll.

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:

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ABOUT 1414 DEGREES LIMITED

1414 Degrees (ASX:14D) is advancing an integrated clean-energy and industrial decarbonisation platform spanning grid-scale storage, industrial heat, hydrogen and advanced battery materials.

The Company's strategy combines near-term infrastructure revenue with scalable technology commercialisation, underpinned by deep expertise in energy-dense silicon systems and materials engineering. 1414 Degrees owns the Aurora Energy Precinct in South Australia, a development-ready energy and industrial site spanning 16km² within the Upper Spencer Gulf Renewable Energy Zone. Aurora is designed for firm renewable electricity and co-located high-demand users, with grid access, development approvals and proximity to fibre infrastructure supporting global connectivity. The site is strategically positioned to support data centre operators and other energy-intensive industries requiring reliable, low-emissions power at scale. The Stage 1 140 MW / 280 MWh Battery Energy Storage System (BESS) represents a near-term revenue opportunity, with expansion potential aligned to customer demand.

Core Platforms:

SINTL™: A silicon-enhanced anode material designed to increase lithium-ion battery energy density while remaining compatible with existing manufacturing processes.

SiBrick®: Silicon-based thermal energy storage media forming the foundation of the Company's long-duration energy storage systems.

SiBox® (Industrial Heat-as-a-Service): Long duration energy storage technology that converts low-cost renewable electricity into dispatchable high-temperature heat, supporting industrial decarbonisation across energy-intensive sectors.

SIPHyR®: A silicon-based methane pyrolysis reactor integrating thermal storage to produce low-emissions hydrogen and solid carbon using renewable energy sources.

1414 Degrees' technologies are unified by a single materials platform — leveraging silicon to store, convert and enhance energy across multiple sectors.

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 Approval of Previous Issue of Tranche 1 Placement Shares	Ordinary	100,923,878 92.73%	2,678,707 2.46%	5,232,977 4.81%	871,884	112,550,752 97.68%	2,678,707 2.32%	963,098	Carried
2 Approval of Issue of Tranche 2 Placement Shares	Ordinary	114,355,898 93.50%	2,718,707 2.22%	5,232,977 4.28%	871,884	125,982,772 97.89%	2,718,707 2.11%	963,098	Carried
3 Approval of Issue of Placement Attaching Options	Ordinary	98,995,453 91.21%	3,908,725 3.60%	5,632,977 5.19%	1,170,291	111,022,327 96.60%	3,908,725 3.40%	1,261,505	Carried
4 Approval of Issue of Broker Shares	Ordinary	113,752,748 92.90%	2,904,043 2.37%	5,798,108 4.73%	724,567	125,144,753 97.13%	3,704,043 2.87%	815,781	Carried
5 Approval of Issue of Broker Options	Ordinary	112,837,119 92.48%	3,939,079 3.23%	5,232,977 4.29%	1,170,291	123,549,707 96.22%	4,853,365 3.78%	1,261,505	Carried
6 Approval to Issue Up to \$3,000,000 worth of Shares in Additional Placement	Ordinary	113,651,979 92.92%	3,242,168 2.65%	5,423,775 4.43%	861,544	125,469,651 97.48%	3,242,168 2.52%	952,758	Carried
7 Approval of Previous Issue of 8,274,722 Shares to Lind	Ordinary	69,466,817 89.55%	2,705,627 3.49%	5,398,108 6.96%	45,608,914	81,258,822 96.78%	2,705,627 3.22%	45,700,128	Carried

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