CLEAN SCALABLE ENERGY STORAGE™

11 November 2026 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 2026 Annual General Meeting, held on 11 November 2026.

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 2026

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

Resolution 3 – Approval of Previous Issue of Placement Shares

Resolution 4 – Approval of Previous Issue of Free Attaching Options

Resolution 5 – Approval of Previous Issue of Broker Options

Resolution 6 - Approval of Previous Issue of Equity Securities to Advisory Board Members

Resolution 7 – Issue of Options to Executive Chair - Dr Kevin Moriarty

Resolution 8 – Issue of Options to Non-Executive Director - Mr Randolph Bowen

Resolution 9 – Issue of Options to Non-Executive Director - Mr Graham Dooley

Resolution 10 – Issue of Options to Company Secretary - Ms Katelyn Adams

Resolution 11 – Approval to Issue Securities Under the Company's Performance Rights Plan

Resolution 12 – 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

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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

1414 Degrees Limited
Annual General Meeting
Wednesday, 11 November 2026
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 2026	Ordinary	24,848,413 54.42%	3,806,683 8.34%	17,001,532 37.24%	2,581,816	52,285,908 93.21%	3,806,683 6.79%	2,581,816	Carried
2 Re-election of Mr Randolph Bowen as a Director	Ordinary	51,170,960 71.46%	3,428,717 4.79%	17,001,532 23.75%	3,832,997	78,608,455 95.82%	3,428,717 4.18%	3,832,997	Carried
3 Approval of Previous Issue of Placement Shares	Ordinary	39,897,540 70.45%	12,822,564 22.65%	3,901,691 6.90%	1,998,521	51,929,445 79.79%	13,155,931 20.21%	1,998,521	Carried
4 Approval of Previous Issue of Free Attaching Options	Ordinary	23,275,423 41.23%	13,509,362 23.94%	19,659,607 34.83%	2,175,924	50,991,910 78.56%	13,916,063 21.44%	2,175,924	Carried
5 Approval of Previous Issue of Broker Options	Ordinary	43,697,643 59.49%	12,701,804 17.29%	17,051,532 23.22%	1,983,227	70,778,437 84.37%	13,108,505 15.63%	1,983,227	Carried
6 Approval of Previous Issue of Equity Securities to Advisory Board Members	Ordinary	42,825,131 58.55%	13,092,980 17.90%	17,233,184 23.55%	1,782,911	70,160,911 83.94%	13,426,347 16.06%	1,782,911	Carried
7 Issue of Options to Executive Chair - Dr Kevin Moriarty	Ordinary	18,995,222 37.66%	14,452,441 28.64%	17,001,532 33.70%	18,535,011	46,026,016 75.59%	14,859,142 24.41%	18,535,011	Carried
8 Issue of Options to Non- Executive Director - Mr Randolph Bowen	Ordinary	39,548,638 56.39%	13,580,941 19.37%	17,001,532 24.24%	1,803,095	66,652,766 82.73%	13,914,308 17.27%	1,803,095	Carried
9 Issue of Options to Non- Executive Director - Mr Graham Dooley	Ordinary	41,376,458 57.37%	13,580,941 18.83%	17,165,866 23.80%	3,310,941	68,644,920 83.15%	13,914,308 16.85%	3,310,941	Carried
10 Issue of Options to Company Secretary – Ms Katelyn Adams	Ordinary	41,864,217 57.67%	13,580,941 18.70%	17,159,866 23.63%	2,829,182	69,126,679 83.24%	13,914,308 16.76%	2,829,182	Carried
11 Approval to Issue Securities Under the Company's Performance Rights Plan	Ordinary	18,966,504 38.17%	13,708,276 27.60%	17,001,532 34.23%	2,569,978	45,997,298 76.52%	14,114,977 23.48%	2,569,978	Carried
12 Approval of Additional 10% Placement Capacity	Special	40,855,008 55.22%	16,098,778 21.75%	17,045,833 23.03%	1,434,587	68,130,103 80.69%	16,305,479 19.31%	1,434,587	Carried

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