



Clover Corporation Limited
ABN 85 003 622 866

27 November 2015

ASX ANNOUNCEMENT

2015 ANNUAL GENERAL MEETING - RESULTS OF MEETING

Following are the results of the resolutions put to the Shareholders of the Company at the Annual General Meeting held today:

Item 2 - To adopt the Remuneration Report for the year ended 31 July 2015.

Carried on a show of hands with no votes being cast against the resolution.

Item 3 - To re-elect Mr R Harrington as a Director of the Company.

Carried on a show of hands with no votes being cast against the resolution.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 details of the proxies received for the meeting are attached.

Jaime Pinto
Company Secretary

Clover Corporation Limited
2015 Annual General Meeting
Friday, 27 November 2015
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
2 To adopt the Remuneration Report for the year ended 31 July 2015	Ordinary	58,050,777 94.61%	694,241 1.13%	2,617,876 4.26%	590,897	This resolution was passed on a show of hands.			Carried
3 To re-elect Mr Rupert Harrington as a Director	Ordinary	58,678,375 95.43%	346,911 0.56%	2,467,876 4.01%	518,983	This resolution was passed 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.