



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

23 November 2023

The Manager
Company Announcements
Office ASX Limited
20 Bridge Street
SYDNEY NSW 2000

2023 ANNUAL GENERAL MEETING – RESULTS OF MEETING

Following are the results of resolutions put to the Shareholders of the Company at the Annual General Meeting held Thursday 23 November 2023:

| | |
|---|---------|
| Item 2 – Resolution 1 | Carried |
| To adopt the Remuneration Report for the year ended 31 July 2023. | |
| Item 3 – Resolution 2 | Carried |
| To re-elect Mr. Ian Glasson as a Director of the Company. | |
| Item 4 – Resolution 3 | Carried |
| To re-elect Ms. Toni Brendish as a Director of the Company. | |
| Item 5 – resolution 4 | Carried |
| To approve acquisition of FY24 performance rights granted to Managing Director. | |

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.

Signed for and on behalf of Clover Corporation Ltd

Andrew Allibon

Andrew Allibon
Company Secretary

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 remuneration report | Ordinary | 65,179,195 98.15% | 1,054,371 1.59% | 178,820 0.27% | 112,202 | 65,465,987 96.92% | 2,080,671 3.08% | 112,202 | Carried |
| 2 Re-election of Mr Ian Glasson as a director | Ordinary | 65,780,568 98.81% | 597,710 0.90% | 189,620 0.29% | 102,924 | 67,722,974 99.13% | 597,710 0.87% | 102,924 | Carried |
| 3 Re-election of Ms Toni Brendish as a director | Ordinary | 65,766,468 98.80% | 617,810 0.93% | 179,620 0.27% | 106,924 | 67,741,719 99.10% | 617,810 0.90% | 106,924 | Carried |
| 4 Approval of acquisition of FY24 performance rights by Managing Director under long term incentive | Ordinary | 65,048,502 97.74% | 1,321,715 1.99% | 188,090 0.28% | 112,515 | 65,471,719 96.54% | 2,348,015 3.46% | 663,874 | Carried |

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