



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

18 November 2021

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

2021 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 18 November 2021:

- | | |
|---|---------|
| Item 2 – Resolution 1 | Carried |
| To adopt the Remuneration Report for the year ended 31 July 2021. | |
| Item 3 – Resolution 2 | Carried |
| To re-elect Mr R Harrington as a Director of the Company. | |
| Item 4 – Resolution 3 | Carried |
| To approve acquisition of FY22 performance rights granted to Managing Director. | |
| Item 5 – Resolution 4 | Carried |
| To approve certain benefits to the Managing Director’s FY22 Performance rights | |
| Item 6 – Resolution 5 | Carried |
| To approve the long term incentive plan | |
| Item 7 – Resolution 6 | Carried |
| To approve an increase to the Non-Executive Director aggregate fee limit. | |

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

CLOVER CORPORATION LIMITED
2021 Annual General Meeting
Thursday, 18 November 2021
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 remuneration report	Ordinary	68,396,157 97.64%	1,200,871 1.71%	459,356 0.65%	183,553	69,010,513 98.25%	1,225,871 1.75%	183,553	Carried
2 Re-election of Mr Rupert Harrington as a Director	Ordinary	69,084,110 98.46%	593,050 0.85%	485,886 0.69%	186,892	69,749,996 99.16%	593,050 0.84%	186,892	Carried
3 Approval of acquisition of FY22 performance rights by Managing Director under long term incentive plan	Ordinary	68,422,557 97.52%	1,265,201 1.80%	475,886 0.68%	186,294	69,053,443 98.17%	1,290,201 1.83%	186,294	Carried
4 Approval of certain benefits under the Managing Director's FY22 performance right	Ordinary	65,845,886 93.83%	3,871,842 5.51%	462,036 0.66%	170,174	66,462,922 94.46%	3,896,842 5.54%	170,174	Carried
5 Approval of long term incentive plan	Ordinary	68,546,479 97.70%	1,143,450 1.63%	466,036 0.67%	193,973	69,167,515 98.34%	1,168,450 1.66%	193,973	Carried
6 Approval to increase non-executive director remuneration aggregate fee limit	Ordinary	66,801,942 95.34%	2,599,050 3.71%	664,393 0.95%	174,553	67,556,335 96.17%	2,689,050 3.83%	174,553	Carried

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