



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

25 November 2019

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

2019 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 Friday 22 November:

Item 2 – To adopt the Remuneration Report for the year ended 31 July 2019.

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

Item 3 – To re-elect Dr M Sleigh as a Director of the Company.

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

Item 4 – To re-elect Mr G Billings as a Director of the Company.

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

Item 5 – To approve variation of performance rights granted to Managing Director

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

Item 6 – To approve Managing Director leaving benefit due to early vesting of performance rights

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.

Signed for and on behalf of Clover Corporation Ltd

A handwritten signature in blue ink, appearing to read 'Paul Sherman', is written in a cursive style.

Paul Sherman

Company Secretary

CLOVER CORPORATION LIMITED
2019 Annual General Meeting
Friday, 22 November 2019
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
1 Adoption of Remuneration Report	Ordinary	81,038,134 98.09%	1,183,526 1.44%	384,874 0.47%	489,340	Carried by a show of hands			Carried
2 Re-election of Dr Marilyn Sleigh as a director	Ordinary	80,841,899 99.51%	84,275 0.10%	316,323 0.39%	1,873,577	Carried by a show of hands			Carried
3 Re-election of Mr Graeme Billings as a director	Ordinary	66,964,945 82.43%	13,978,530 17.21%	299,052 0.36%	1,873,547	Carried by a show of hands			Carried
4 Performance Rights to Managing Director LTI	Ordinary	79,307,262 96.03%	2,983,943 3.62%	291,323 0.35%	533,546	Carried by a show of hands			Carried
5 Managing Director's leaving benefit perf rights	Ordinary	79,244,881 95.96%	2,992,138 3.63%	341,323 0.41%	537,732	Carried by 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.