



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

19 November 2024

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

2024 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 Tuesday 19 November 2024:

Item 2 – Resolution 1	Carried
To adopt the Remuneration Report for the year ended 31 July 2024.	
Item 3 – Resolution 2	Carried
To re-elect Mr. Rupert Harrington as a Director of the Company.	
Item 4 – resolution 3	Carried
To approve acquisition of FY25 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