



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

24 November 2022

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

2022 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 24 November 2022:

Item 2 – Resolution 1	Carried
To adopt the Remuneration Report for the year ended 31 July 2022.	
Item 3 – Resolution 2	Carried
To re-elect Dr. Simon Green as a Director of the Company.	
Item 4 – Resolution 3	Carried
To re-elect Mr. G Billings as a Director of the Company.	
Item 5 – resolution 4	Carried
To approve acquisition of FY23 performance rights granted to Managing Director.	
Item 6 – Resolution 5	Not Carried
To approve the amendment to the Company’s constitution permitting virtual Annual General meetings	

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	58,691,492 98.85%	509,532 0.86%	171,444 0.29%	37,349	59,945,777 99.05%	574,832 0.95%	37,349	Carried
2 Re-election of Dr Simon Green as a director	Ordinary	59,496,538 99.48%	133,969 0.22%	181,475 0.30%	91,333	60,953,309 99.78%	133,969 0.22%	91,333	Carried
3 Re-election of Mr Graeme Billings as a director	Ordinary	59,535,303 99.48%	139,169 0.23%	172,244 0.29%	56,599	60,982,843 99.77%	139,169 0.23%	56,599	Carried
4 Approval of acquisition of FY23 performance rights by Managing Director under long term incentive plan	Ordinary	58,513,730 98.60%	656,694 1.11%	171,244 0.29%	561,647	59,935,270 98.88%	681,694 1.12%	561,647	Carried
5 Amendment to the Company's constitution to permit virtual meetings of members	Special	38,475,812 64.25%	21,236,509 35.46%	172,244 0.29%	18,750	39,858,052 65.17%	21,301,809 34.83%	18,750	Not Carried

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