



Clover Corporation Limited
ABN 85 003 622 866

ASX ANNOUNCEMENT

29 November 2013

2013 ANNUAL GENERAL MEETING - RESULTS OF MEETING

Following are the results of the resolutions put to the Shareholders of the Company at the Annual General Meeting held today:

Item 2 - To adopt the Remuneration Report for the year ended 31 July 2013.

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

Item 3 - To re-elect Dr M.J. 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.A. Billings as a Director of the Company.

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.

Jaime Pinto
Company Secretary



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Proxy Results - 2013 Annual General Meeting - 29 November 2013

Item 2 - To adopt the Remuneration Report for the year ended 31 July 2013.

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	84,806,149	643,439	3,692,785	89,142,373	64,199
Other Attendees	-	45,900	7,994,597	8,040,497	-
Total	84,806,149	689,339	11,687,382	97,182,870	64,199
% Issued Capital	51.3%	0.4%	7.1%	58.8%	0.0%

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

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	86,499,827	231,518	3,698,785	90,430,130	131,450
Other Attendees	24,900	-	8,015,597	8,040,497	-
Total	86,524,727	231,518	11,714,382	98,470,627	131,450
% Issued Capital	52.4%	0.1%	7.1%	59.6%	0.1%

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

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	86,675,833	20,512	3,698,785	90,395,130	166,450
Other Attendees	24,900	-	8,015,597	8,040,497	-
Total	86,700,733	20,512	11,714,382	98,435,627	166,450
% Issued Capital	52.5%	0.0%	7.1%	59.6%	0.1%