



Clover Corporation Limited
ABN 85 003 622 866

ASX ANNOUNCEMENT

30 November 2012

2012 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 2012.

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

Item 3 - To re-elect Mr D.E. Wills 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 - 2012 Annual General Meeting - 30 November 2012

Item 2 - To adopt the Remuneration Report for the year ended 31 July 2012.

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	91,242,995	1,012,500	612,350	92,867,845	30,900
Other Attendees	-	-	287,367	287,367	9,900
Total	91,242,995	1,012,500	899,717	93,155,212	40,800
% Issued Capital	55.2%	0.6%	0.5%	56.4%	0.0%

Item 3 - To re-elect Mr. D.E. Wills as a Director of the Company.

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	92,701,579	50,000	1,463,250	94,214,829	10,500
Other Attendees	9,900	-	287,367	297,267	-
Total	92,711,479	50,000	1,750,617	94,512,096	10,500
% Issued Capital	56.1%	0.0%	1.1%	57.2%	0.0%