



Clover Corporation Limited
ABN 85 003 622 866

ASX ANNOUNCEMENT

23 November 2010

2010 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 30 June 2010.

Carried on a show of hands

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

Carried on a show of hands

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

Carried on a show of hands

Item 4 - To amend the constitution of the Company.

Carried on a show of hands

In accordance with Section 251AA(2) of the Corporations Act 2001 details of the proxies received for the meeting are attached.

Ian Bloodworth
Company Secretary



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Proxy Results - 2010 Annual General Meeting - 23 November 2010

Item 2 - To adopt the Remuneration Report for the year ended 30 June 2010.

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	95,108,080	477,239	661,310	96,246,629	101,000
Other Attendees	-	-	149,100	149,100	-
Total	95,108,080	477,239	810,410	96,395,729	101,000
% Issued Capital	57.6%	0.3%	0.5%	58.4%	0.1%

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

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	95,651,530	13,889	652,210	96,317,629	30,000
Other Attendees	-	-	149,100	149,100	-
Total	95,651,530	13,889	801,310	96,466,729	30,000
% Issued Capital	57.9%	0.0%	0.5%	58.4%	0.0%

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

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	95,390,182	282,237	652,210	96,324,629	23,000
Other Attendees	-	-	149,100	149,100	-
Total	95,390,182	282,237	801,310	96,473,729	23,000
% Issued Capital	57.7%	0.2%	0.5%	58.4%	0.0%

Item 4 - To amend the constitution of the Company.

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	95,586,430	36,389	682,210	96,305,029	42,600
Other Attendees	-	-	149,100	149,100	-
Total	95,586,430	36,389	831,310	96,454,129	42,600
% Issued Capital	57.9%	0.0%	0.5%	58.4%	0.0%