



Clover Corporation Limited
ABN 85 003 622 866

ASX ANNOUNCEMENT

22 November 2011

2011 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 13 months ended 31 July 2011.

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

Item 3a - To re-elect Ms. C.L. Hayman as a Director of the Company.

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

Item 3b - To re-elect Mr. P.R. Robinson as a Director of the Company.

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

Item 4 - To increase the maximum aggregate amount of remuneration which may be paid to Non-executive Directors of the Company by \$250,000 to \$500,000 per annum.

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.

Ian Bloodworth
Company Secretary



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Proxy Results - 2011 Annual General Meeting - 22 November 2011

Item 2 - To adopt the Remuneration Report for the 13 months ended 31 July 2011.

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	72,211,393	3,757,530	-	75,968,923	399,903
Other Attendees	-	11,900	269,100	281,000	-
Total	72,211,393	3,769,430	269,100	76,249,923	399,903
% Issued Capital	43.7%	2.3%	0.2%	46.2%	0.2%

Item 3a - To re-elect Ms. C.L. Hayman as a Director of the Company.

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	75,757,626	48,700	624,160	76,430,486	402,200
Other Attendees	11,900	-	269,100	281,000	-
Total	75,769,526	48,700	893,260	76,711,486	402,200
% Issued Capital	45.9%	0.0%	0.5%	46.4%	0.2%

Item 3b - To re-elect Mr. P.R. Robinson as a Director of the Company.

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	75,453,778	352,548	624,160	76,430,486	402,200
Other Attendees	11,900	-	269,100	281,000	-
Total	75,465,678	352,548	893,260	76,711,486	402,200
% Issued Capital	45.7%	0.2%	0.5%	46.4%	0.2%

Item 4 - To increase the maximum aggregate amount of remuneration which may be paid to Non-executive Directors of the Company by \$250,000 to \$500,000 per annum.

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	70,853,047	5,320,076	-	76,173,123	206,403
Other Attendees	-	11,900	269,100	281,000	-
Total	70,853,047	5,331,976	269,100	76,454,123	206,403
% Issued Capital	42.9%	3.2%	0.2%	46.3%	0.1%