



Clover Corporation Limited
ABN 85 003 622 866

ASX ANNOUNCEMENT

28 November 2014

2014 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 2014.

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

Item 3 - 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 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.

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

**Clover Corporation Limited
2014 Annual General Meeting
Friday, 28 November 2014
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
2 Remuneration Report	Ordinary	81,999,116 96.24%	1,108,460 1.30%	2,092,587 2.46%	107,000	Carried
3 To re-elect Mr P R Robinson as a Director	Ordinary	82,946,616 97.26%	244,960 0.29%	2,092,587 2.45%	23,000	Carried
4 To re-elect Ms C L Hayman as a Director	Ordinary	84,147,781 97.11%	411,303 0.47%	2,092,587 2.41%	10,500	Carried