



Clover Corporation Limited
ABN 85 003 622 866

25 November 2016

ASX ANNOUNCEMENT

2016 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 2016.

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

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

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

Item 5 - To appoint PKF Melbourne Audit & Assurance Pty Ltd as Auditor.

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
Annual General Meeting
Friday, 25 November 2016
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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 To Adopt the Remuneration Report	Ordinary	79,034,584 97.99%	785,591 0.98%	832,138 1.03%	588,600	Carried by a show of hands			Carried
3 Re-election of Dr M J Sleigh as a Director	Ordinary	80,186,968 98.46%	457,791 0.56%	797,138 0.98%	522,600	Carried by a show of hands			Carried
4 Re-election of Mr G A Billings as a Director	Ordinary	79,309,687 97.38%	1,335,072 1.64%	797,138 0.98%	522,600	Carried by a show of hands			Carried
5 Appointment of PKF Melbourne Audit & Assurance Pty Ltd as Auditor	Ordinary	80,443,468 98.79%	191,291 0.23%	797,138 0.98%	532,600	Carried by a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.