



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

24 November 2017

The Manager
Company Announcements Office
ASX limited
20 Bridge Street
SYDNEY NSW 2000

2017 ANNUAL GENERAL MEETING – RESULTS OF MEETING

Following are the results of 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 2017.

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

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

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

Item 4 – To elect Mr I Glasson 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.

Signed for and on behalf of Clover Corporation Ltd

Paul Sherman
Company Secretary

Clover Corporation Limited
2017 Annual General Meeting
Friday, 24 November 2017
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 Adopt the Remuneration Report	Ordinary	83,801,029 97.80%	884,291 1.04%	993,310 1.16%	644,781	Carried by a show of hands			Carried
3 Election of Director - Ms Cheryl L Hayman	Ordinary	85,935,805 98.37%	454,291 0.52%	973,310 1.11%	379,900	Carried by a show of hands			Carried
4 Election of Director - Mr Ian D Glasson	Ordinary	85,909,705 98.36%	470,391 0.53%	973,310 1.11%	389,900	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.