



**Clover Corporation Limited**

ABN 85 003 622 866

**ASX ANNOUNCEMENT**

**23 November 2018**

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

**2018 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 2018.**

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

**Item 3 – To re-elect Mr R Harrington as a Director of the Company.**

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

**Item 4 – To approve the Long Term Incentive Plan.**

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

**Item 5 – To approve performance rights to Managing Director**

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

**Item 6 – To approve Managing Director leaving benefit due to early vesting of performance rights**

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

A handwritten signature in blue ink, appearing to read 'Paul Sherman', is written in a cursive style.

Paul Sherman

Company Secretary

**Clover Corporation Limited**  
**2018 Annual General Meeting**  
**Friday, 23 November 2018**  
**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
1 Adoption of Remuneration Report	Ordinary	72,505,248 96.00%	2,426,725 3.21%	597,081 0.79%	293,158	Carried by a show of hands			Carried
2 Re-election of Rupert Harrington as a director	Ordinary	73,264,917 98.96%	184,560 0.25%	587,081 0.79%	1,819,108	Carried by a show of hands			Carried
3 Approval of long term incentive plan	Ordinary	72,477,443 95.94%	2,464,263 3.26%	609,081 0.80%	294,879	Carried by a show of hands			Carried
4 Approve performance rights to managing director	Ordinary	71,866,762 95.16%	3,072,964 4.07%	587,081 0.77%	328,859	Carried by a show of hands			Carried
5 Approve MD leaving benefit early perform rights	Ordinary	70,808,247 93.82%	4,068,479 5.39%	597,081 0.79%	381,859	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.