



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

20 November 2020

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

2020 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 Friday 20 November:

Item 2 – To adopt the Remuneration Report for the year ended 31 July 2020.

Carried

Item 3 – To re-elect Mr I Glasson as a Director of the Company.

Carried.

Item 4 – To elect Dr S Green as a Director of the Company.

Carried

Item 5 – To elect Ms T Brendish as a Director of the Company.

Carried

Item 6 – To approve variation of FY20 performance rights granted to Managing Director

Carried

Item 7 – To approve variation of FY21 performance rights granted to Managing Director

Carried

Item 8 – To approve Managing Director leaving benefit due to early vesting of FY20 & FY21 performance rights

Carried

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', written in a cursive style.

Paul Sherman

Company Secretary

CLOVER CORPORATION LIMITED
2020 Annual General Meeting
Friday, 20 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	79,604,557 97.83%	1,164,663 1.43%	606,100 0.74%	193,322	81,315,657 98.59%	1,164,663 1.41%	193,322	Carried
2 Re-election of Mr Ian Glasson as a director	Ordinary	80,503,472 98.52%	554,364 0.68%	657,100 0.80%	164,139	82,265,572 99.33%	554,364 0.67%	164,139	Carried
3 Election of Dr Simon Green as a director	Ordinary	80,508,972 98.56%	554,864 0.68%	621,100 0.76%	194,139	82,235,072 99.33%	554,864 0.67%	194,139	Carried
4 Election of Ms Toni Brendish as a director	Ordinary	80,454,651 98.50%	604,223 0.74%	626,996 0.76%	193,205	82,186,647 99.27%	604,223 0.73%	193,205	Carried
5 Approval of variation of FY20 performance rights	Ordinary	79,658,362 97.90%	1,123,528 1.38%	592,800 0.72%	504,385	81,281,162 98.55%	1,198,528 1.45%	504,385	Carried
6 Approval of acquisition of FY21 performance rights	Ordinary	79,735,493 98.00%	1,046,383 1.28%	592,800 0.72%	504,399	81,383,293 98.67%	1,096,383 1.33%	504,399	Carried
7 Approval of Managing Directors leaving benefit	Ordinary	68,586,117 84.32%	12,167,528 14.95%	594,800 0.73%	530,630	70,210,917 85.15%	12,242,528 14.85%	530,630	Carried

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