

Clover Corporation Limited
Annual General Meeting
Tuesday, 19 November 2024
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	71,830,666 99.36%	289,953 0.40%	173,405 0.24%	62,401	73,257,258 99.61%	289,953 0.39%	62,401	Carried
2 Re-election of Mr Rupert Harrington as a director	Ordinary	71,944,533 99.51%	176,797 0.25%	176,705 0.24%	58,390	74,432,985 99.76%	176,797 0.24%	58,390	Carried
3 Approval of acquisition of FY25 performance rights by Managing Director under long term incentive plan	Ordinary	69,603,657 96.50%	2,368,522 3.28%	164,205 0.22%	220,041	71,494,438 96.79%	2,368,522 3.21%	805,212	Carried

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