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**Clover Corporation Limited**
ABN 85 003 622 866

**ASX ANNOUNCEMENT** **18 November 2021**

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

**2021 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 Thursday 18 November 2021:

**Item 2 – Resolution 1** Carried
To adopt the Remuneration Report for the year ended 31 July 2021.

**Item 3 – Resolution 2** Carried
To re-elect Mr R Harrington as a Director of the Company.

**Item 4 – Resolution 3** Carried
To approve acquisition of FY22 performance rights granted to Managing Director.

**Item 5 – Resolution 4** Carried
To approve certain benefits to the Managing Director's FY22 Performance rights

**Item 6 – Resolution 5** Carried
To approve the long term incentive plan

**Item 7 – Resolution 6** Carried
To approve an increase to the Non-Executive Director aggregate fee limit.

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

Andrew Allibon

Andrew Allibon

Company Secretary

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**CLOVER CORPORATION LIMITED**
**2021 Annual General Meeting**
**Thursday, 18 November 2021**
**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 | 68,396,157<br>97.64% | 1,200,871<br>1.71% | 459,356<br>0.65% | 183,553 | 69,010,513<br>98.25% | 1,225,871<br>1.75% | 183,553 | Carried |
| 2 Re-election of Mr Rupert Harrington as a Director | Ordinary | 69,084,110<br>98.46% | 593,050<br>0.85% | 485,886<br>0.69% | 186,892 | 69,749,996<br>99.16% | 593,050<br>0.84% | 186,892 | Carried |
| 3 Approval of acquisition of FY22 performance rights by Managing Director under long term incentive plan | Ordinary | 68,422,557<br>97.52% | 1,265,201<br>1.80% | 475,886<br>0.68% | 186,294 | 69,053,443<br>98.17% | 1,290,201<br>1.83% | 186,294 | Carried |
| 4 Approval of certain benefits under the Managing Director's FY22 performance right | Ordinary | 65,845,886<br>93.83% | 3,871,842<br>5.51% | 462,036<br>0.66% | 170,174 | 66,462,922<br>94.46% | 3,896,842<br>5.54% | 170,174 | Carried |
| 5 Approval of long term incentive plan | Ordinary | 68,546,479<br>97.70% | 1,143,450<br>1.63% | 466,036<br>0.67% | 193,973 | 69,167,515<br>98.34% | 1,168,450<br>1.66% | 193,973 | Carried |
| 6 Approval to increase non-executive director remuneration aggregate fee limit | Ordinary | 66,801,942<br>95.34% | 2,599,050<br>3.71% | 664,393<br>0.95% | 174,553 | 67,556,335<br>96.17% | 2,689,050<br>3.83% | 174,553 | Carried |

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