



**Clover Corporation Limited**

ABN 85 003 622 866

**ASX ANNOUNCEMENT**

**18 November 2024**

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

**2025 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 Tuesday 18 November 2025:

<b>Item 3 – Resolution 1</b>	Carried
To adopt the Remuneration Report for the year ended 31 July 2025.	
<b>Item 4 – Resolution 2</b>	Carried
To re-elect Dr. Simon Green as a Director of the Company.	
<b>Item 5 – resolution 3</b>	Carried
To elect Ms Fiona Pearse as a Director of the Company.	
<b>Item 6 – resolution 4</b>	Carried
To approve acquisition of FY26 performance rights granted to Managing Director.	
<b>Item 7 – resolution 5</b>	Carried
To approve the Long Term Incentive Plan.	
<b>Item 8 – resolution 6</b>	Carried
To approve the adoption of a new constitution.	

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

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	73,625,099 96.75%	968,453 1.27%	1,508,755 1.98%	52,275	76,154,827 98.67%	1,022,753 1.33%	52,275	Carried
2 Re-election of Dr Simon Green as a Director	Ordinary	74,278,539 96.96%	823,512 1.07%	1,509,855 1.97%	31,775	77,533,981 98.95%	823,513 1.05%	31,775	Carried
3 Election of Ms Fiona Pearse as a Director	Ordinary	74,168,230 96.93%	841,027 1.10%	1,509,855 1.97%	31,775	77,423,673 98.93%	841,027 1.07%	31,775	Carried
4 Approval of acquisition of performance rights by Managing Director under long term incentive plan	Ordinary	72,474,808 94.71%	2,544,371 3.32%	1,513,459 1.97%	167,277	75,113,539 96.72%	2,544,372 3.28%	787,592	Carried
5 Approval of long term incentive plan	Ordinary	73,675,902 96.63%	1,059,110 1.39%	1,509,555 1.98%	175,277	76,310,729 98.63%	1,059,111 1.37%	795,592	Carried
6 Adoption of the new constitution	Special	73,439,958 95.89%	1,634,620 2.13%	1,519,855 1.98%	105,482	76,679,429 97.91%	1,634,620 2.09%	131,454	Carried

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