

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:

Item 3 – Resolution 1 Carried

To adopt the Remuneration Report for the year ended 31 July 2025.

Item 4 – Resolution 2 Carried

To re-elect Dr. Simon Green as a Director of the Company.

Item 5 – resolution 3 Carried

To elect Ms Fiona Pearse as a Director of the Company.

Item 6 – resolution 4 Carried

To approve acquisition of FY26 performance rights granted to Managing Director.

Item 7 – resolution 5 Carried

To approve the Long Term Incentive Plan.

Item 8 – resolution 6 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

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				Number of votes cast on the poll			
			(as at proxy close)				(where applicable)		
Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Ordinary	73,625,099	968,453	1,508,755	52,275	76,154,827	1,022,753	52,275	Carried	
Ordinary	96.75%	1.27%	1.98%		98.67%	1.33%			
Re-election of Dr Simon Green as a Ordinary	74,278,539	823,512	1,509,855	31,775	77,533,981	823,513	31,775	Carried	
	96.96%	1.07%	1.97%		98.95%	1.05%			
Oudinani	74,168,230	841,027	1,509,855	31,775	77,423,673	841,027	31,775	Carried	
Ordinary	96.93%	1.10%	1.97%		98.93%	1.07%			
	72,474,808	2,544,371	1,513,459	167,277	75,113,539	2,544,372	787,592	Carried	
Ordinary	94.71%	3.32%	1.97%		96.72%	3.28%			
Oudings	73,675,902	1,059,110	1,509,555	175,277	76,310,729	1,059,111	795,592	Carried	
Ordinary	96.63%	1.39%	1.98%		98.63%	1.37%			
Chosial	73,439,958	1,634,620	1,519,855	105,482	76,679,429	1,634,620	131,454	Carried	
-	95.89%	2.13%	1.98%		97.91%	2.09%			
-	95.89% n calculating the requi	2.13% ired majority on a po	1.98% II.		97.91%	2.09%			
T	Type Ordinary Ordinary Ordinary Ordinary Ordinary Special	Resolution Type For Ordinary 73,625,099 96.75% 74,278,539 96.96% 74,168,230 96.93% 72,474,808 Ordinary 94.71% Ordinary 73,675,902 96.63% 73,439,958 95.89% 95.89%	Resolution Type For Against Ordinary 73,625,099 968,453 96.75% 1.27% Ordinary 74,278,539 823,512 96.96% 1.07% Ordinary 74,168,230 841,027 96.93% 1.10% 72,474,808 2,544,371 Ordinary 94.71% 3.32% Ordinary 73,675,902 1,059,110 96.63% 1.39% Special 73,439,958 1,634,620 95.89% 2.13%	Resolution Type For Proxy's Discretion Ordinary 73,625,099 968,453 1,508,755 96.75% 1.27% 1.98% Ordinary 74,278,539 823,512 1,509,855 96.96% 1.07% 1.97% Ordinary 74,168,230 841,027 1,509,855 96.93% 1.10% 1.97% 72,474,808 2,544,371 1,513,459 Ordinary 94.71% 3.32% 1.97% Ordinary 73,675,902 1,059,110 1,509,555 96.63% 1.39% 1.98% Special 73,439,958 1,634,620 1,519,855	Resolution Type For Proxy's Discretion Abstain Discretion Ordinary 73,625,099 968,453 1,508,755 52,275 52,275 Ordinary 96.75% 1.27% 1.98% 1.98% Ordinary 74,278,539 823,512 1,509,855 31,775 31,775 Ordinary 74,168,230 841,027 1,509,855 31,775 31,775 Ordinary 96.93% 1.10% 1.97% 1.97% 72,474,808 2,544,371 1,513,459 167,277 167,277 Ordinary 94.71% 3.32% 1.97% 1.97% Ordinary 73,675,902 1,059,110 1,509,555 175,277 96.63% 1.39% 1.98% 1,519,855 105,482 Special 73,439,958 1,634,620 1,519,855 105,482 95.89% 2.13% 1.98% 1.98%	Resolution Type For Proxy's Proxy's Discretion Abstain For Proxy's Proxy's Discretion Abstain For Proxy's Proxy's Proxy's Proxy's Discretion Abstain For Proxy's	Resolution Type For Against Proxy's Discretion Abstain For Against Ordinary 73,625,099 968,453 1,508,755 96.75% 1.27% 1.98% 96.75% 1.27% 1.98% 96.75% 1.27% 1.98% 98.67% 1.33% 98.67% 1.33% 96.96% 1.07% 1.97% 96.96% 1.07% 1.97% 98.95% 1.05% 98.95% 1.05% 98.95% 1.05% 98.95% 1.05% 98.95% 1.05% 98.95% 1.05% 98.93% 1.07% 96.93% 1.10% 1.97% 98.93% 1.07% 98.93% 1.07% 96.93% 1.10% 1.97% 98.93% 1.07% 96.72% 3.28% 96.72% 3.28% Ordinary 73,675,902 96.63% 1.39% 1.98% 98.63% 1.37% 98.63% 1.37% 98.63% 1.37% 98.63% 1.37% 98.63% 1.37% 98.63% 1.37% 98.63% 1.37% 98.63% 1.37% 98.63% 1.37% 98.63% 1.37% 98.63% 1.37% 98.63% 1.37% 96.91% 95.89% 2.13% 1.98% 95.89% 97.91% 2.09%	Resolution Type For Por Jagainst Against Discretion Discretion Abstain For Por Jagainst Discretion Abstain* For Por Jagainst Discretion Abstain* Abstain*	