Clover Corporation Limited
ABN 85 003 622 866

ASX ANNOUNCEMENT **17 November 2026**

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

2026 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 17 November 2026:

Item 2 – Resolution 1 Carried
To adopt the Remuneration Report for the year ended 31 July 2026.

Item 3 – Resolution 2 Carried
To re-elect Mr. Ian Glasson as a Director of the Company.

Item 4 – Resolution 3 Carried
To re-elect Ms Toni Brendish as a Director of the Company.

Item 5 – Resolution 4 Carried
To re-elect Mr. Brett Hewlett as a Director of the Company.

Item 6 – Resolution 5 Carried
To approve acquisition of FY27 performance rights granted to Managing Director.

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

Clover Corporation Limited
Annual General Meeting
Tuesday, 17 November 2026
Results of Meeting

Computershare

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	61,544,202 82.87%	173,976 0.23%	12,546,733 16.90%	232,160	75,153,469 99.77%	173,976 0.23%	232,160	Carried
2 Re-election of Mr Ian Glasson as a director	Ordinary	60,628,268 80.37%	2,251,729 2.99%	12,546,733 16.64%	211,601	74,272,314 97.06%	2,251,729 2.94%	211,601	Carried
3 Re-election of Ms Toni Brendish as a director	Ordinary	62,910,985 83.33%	26,460 0.04%	12,550,733 16.63%	210,153	76,611,876 99.97%	26,460 0.03%	210,153	Carried
4 Election of Mr Brett Hewlett	Ordinary	60,700,973 80.40%	2,239,192 2.97%	12,546,033 16.63%	212,133	74,404,319 97.08%	2,239,192 2.92%	212,133	Carried
5 Approval of acquisition of performance rights by Managing Director under long term incentive plan	Ordinary	59,970,209 80.10%	2,354,535 3.14%	12,546,033 16.76%	827,554	73,683,555 96.90%	2,354,535 3.10%	827,554	Carried

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