CLOVER

Clover Corporation Limited

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TO: **ASX ANNOUNCEMENTS PLATFORM** **1300 300 021**

PAGES: **Two (2)**

FROM: **Andrew Fairfull**

DATE: **20 November 2002**

RE: **2002 AGM Results**

Dear Sir / Madam,

The Shareholders of Clover Corporation Limited considered 4 ordinary resolutions at the Annual General Meeting this morning.

In according with listing rule 3.13.2 set out below are the resolutions and outcome of each resolution considered: -

Resolution 1

"Receive the Financial Statements for the year ended 30 June 2002 and the Auditors' Report thereon"

Passed as an ordinary resolution.

Resolution 2

"That Peter Raymond Robinson retires as a Director of the Company in accordance with Article 16.1 of the Constitution and Listing Rules 14.4 and 14.5, and being eligible, offers himself for re-election"

Passed as an ordinary resolution.

Resolution 3

"That Directors of Clover Corporation Limited be authorised to enter into and execute all agreements necessary to give effect to the proposed Joint Venture with the Food Spectrum Group to establish Nu-Mega Ingredients Pty Limited"

Passed as an ordinary resolution.

Resolution 4

"Subject to shareholder approval of Resolution 3, that the Directors of Clover Corporation Limited be authorised to grant 3,000,000 options over ordinary shares exercisable at 30 cents each on or before 30 November 2007 to members of the Executive Management Team of Food Spectrum Group"

Passed as an ordinary resolution.

If you have any queries in this regard please do not hesitate to contact the writer on 02 9238 0322.

Yours faithfully

Andrew Fairfull