

Clover Corporation Limited

7 Sefton Road,
Thornleigh NSW

**Andrew Fairfull
Company Secretary**

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**Clover Corporation Limited
ACN 003 622 866**

ASX ANNOUNCEMENT

25 NOVEMBER 2004

**RESULTS OF THE 2004 ANNUAL GENERAL
MEETING OF SHAREHOLDERS**

➤ **Resolution 1 – Receive the Financial Reports for the year ended 30 June 2004**

Result – The resolution was passed on a show of hands

➤ **Resolution 2 – Re-elect Mr P. J. Lancaster**

Result – The resolution was passed on a show of hands

➤ **Resolution 3 – Re-elect Mr A. D. Fairfull**

Result – The resolution was passed on a show of hands

PROXIES

A total of 274 proxies were received by the Company for each resolution.

The tables attached provide a summary of the proxy votes for each of the above resolutions.

Clover Corporation Limited

Proxies for 2004 AGM

25 November 2004



***Resolution 2 – Elect Mr P. J. Lancaster***

	FOR	OPEN	AGAINST	ABSTAIN	EXCLUDED
CHAIRMAN	8,774,416	73,156,132	96,371	5,986,855	Nil
OTHER DIRECTORS	60,000	Nil	Nil	Nil	Nil
OTHER ATTENDEES	Nil	33,300	Nil	Nil	Nil
TOTALS	8,834,416	73,189,432	96,371	5,986,855	Nil
% OF ISSUED CAPITAL	5.3%	44%	Nil	3.6%	Nil

***Resolution 3 – Elect Mr A. D. Fairfull***

	FOR	OPEN	AGAINST	ABSTAIN	EXCLUDED
CHAIRMAN	8,754,416	73,158,132	214,371	5,886,855	Nil
OTHER DIRECTORS	60,000	Nil	Nil	Nil	Nil
OTHER ATTENDEES	Nil	33,300	Nil	Nil	Nil
TOTALS	8,814,416	73,191,432	214,371	5,886,855	Nil
% OF ISSUED CAPITAL	5.3%	44.3%	0.1%	3.6%	Nil