



## SNOWBALL GROUP LIMITED

A.B.N. 81 006 490 259

ASX:SNO

### RESULTS OF ANNUAL GENERAL MEETING

28 NOVEMBER 2007

The following information regarding the results of the Annual General Meeting of Snowball Group Ltd held on 28 November 2007 is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* 2001 (Cth).

#### RESOLUTION 1: ADOPTION OF REMUNERATION REPORT

**"That the Remuneration Report for the year ended 30 June 2007 be approved and adopted."**

This resolution was passed on an unanimous show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 112,839,999. Instructions in respect of the proxies were:

| IN FAVOUR   | AGAINST | ABSTAIN | OPEN    |
|-------------|---------|---------|---------|
| 112,456,289 | 248,819 | 59,556  | 134,891 |

#### RESOLUTION 2: RE-ELECTION OF DIRECTOR – MR. QUENTIN JONES ORDINARY RESOLUTION

**"That Mr Quentin Jones, being a Director of the Company, who retires by rotation in accordance with the Company's Constitution, being eligible, is re-elected as a Director of the Company."**

This resolution was passed on an unanimous show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 112,895,555. Instructions in respect of the proxies were:

| IN FAVOUR   | AGAINST | ABSTAIN | OPEN    |
|-------------|---------|---------|---------|
| 112,760,664 | 0       | 4,000   | 134,891 |



**RESOLUTION 3: RE-ELECTION OF DIRECTOR – MR. MAX CAMPBELL  
ORDINARY RESOLUTION**

**"That Mr Max Campbell, being a Director of the Company, who retires by rotation in accordance with the Company's Constitution, being eligible, is re-elected as a Director of the Company."**

This resolution was passed on an unanimous show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 112,899,555. Instructions in respect of the proxies were:

| IN FAVOUR   | AGAINST | ABSTAIN | OPEN    |
|-------------|---------|---------|---------|
| 112,645,030 | 120,300 | 0       | 134,225 |

**RESOLUTION 4: RATIFICATION OF PAST ISSUE OF SHARES  
ORDINARY RESOLUTION**

**"That approval be given under and for the purposes of ASX Listing Rule 7.4 and for all other purposes, for the issue of 325,276 fully paid ordinary shares in the capital of the Company made in the previous 12 month period on the terms described in the Explanatory Memorandum accompanying and forming part of the Notice of Meeting."**

This resolution was passed on an unanimous show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 112,894,555. Instructions in respect of the proxies were:

| IN FAVOUR   | AGAINST | ABSTAIN | OPEN    |
|-------------|---------|---------|---------|
| 112,637,410 | 122,254 | 5,000   | 134,891 |

For any queries regarding this announcement please contact Mr Carl Scarcella, Company Secretary on (02) 9250 1502.

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