



SNOWBALL GROUP LIMITED

A.B.N. 81 006 490 259

ASX:SNO

RESULTS OF ANNUAL GENERAL MEETING

24 NOVEMBER 2008

The following information regarding the results of the Annual General Meeting of Snowball Group Ltd held on 24 November 2008 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 2008 be approved and adopted."

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

The total number of proxy votes exercisable by all proxies validly appointed was 26,791,990. Instructions in respect of the proxies were:

IN FAVOUR	AGAINST	OPEN	ABSTAIN
23,259,155	12,453	3,520,382	94,577,384

RESOLUTION 2: RE-ELECTION OF DIRECTOR – MR RAJEEV DHAWAN ORDINARY RESOLUTION

"That Mr Rajeev Dhawan, 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 a unanimous show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 121,368,374. Instructions in respect of the proxies were:

IN FAVOUR	AGAINST	OPEN	ABSTAIN
117,847,159	1,833	3,519,382	1,000



**RESOLUTION 3: RE-ELECTION OF DIRECTOR – MR DAVID GUY
ORDINARY RESOLUTION**

As announced to the ASX on 21 November 2008, this resolution was withdrawn following Mr Guy's resignation as a non-executive director of Snowball Group Limited.

**RESOLUTION 4: RE-APPROVAL OF EMPLOYEE OPTION PLAN –
ORDINARY RESOLUTION**

"That the plan for the employees of the Company administered in accordance with the Employee Option Plan Rules, established on 7 October 2005, be approved for the purpose of ASX Listing Rule 7.2 Exception 9(b) and for all other purposes."

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

The total number of proxy votes exercisable by all proxies validly appointed was 116,884,397. Instructions in respect of the proxies were:

IN FAVOUR	AGAINST	OPEN	ABSTAIN
115,930,742	14,167	939,488	0

**RESOLUTION 5: 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 3,218,184 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 a unanimous show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 119,109,787. Instructions in respect of the proxies were:

IN FAVOUR	AGAINST	OPEN	ABSTAIN
117,551,621	79,632	1,478,534	468,867

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