

MARKET RELEASE

9<sup>TH</sup> NOVEMBER 2009

**INFORMATION FOR SHAREHOLDERS  
ANNUAL GENERAL MEETING  
27 NOVEMBER 2009**

Snowball Group Ltd (ASX: SNO) wishes to bring the following information to the attention of its shareholders with regards to the upcoming Annual General Meeting to be held on 27 November 2009.

**Resolution 5 – Increase in Directors' fee pool**

Shareholders are advised that all directors of the Company and their associates are excluded from voting on this resolution

*Proxy Voting*

*As the Chairman, Mr Quentin Jones, is excluded from voting on resolution 5, shareholders are reminded that where the Chairman of the Meeting is appointed by a shareholder to vote on their behalf, the shareholder is required to instruct the Chairman as to voting preferences by indicating "For", "Against" or "Abstain" on resolution 5 on the Proxy Form. Where a proxy defaults to the Chairman, with no instructions on preferences, the vote will not be counted.*

**Resolution 6 – Ratification on past issue of shares**

Shareholders are advised that the 722,836 ordinary fully paid shares issued to the sellers of the Dunhill Financial Services business which was acquired by the Company pursuant to a Business Purchase Agreement dated 23 December 2004 were issued at a price of \$0.3645 per share.

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For further information contact:

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