



## SNOWBALL GROUP LIMITED

A.B.N. 81 006 490 259

ASX:SNO

### RESULTS OF ANNUAL GENERAL MEETING 27 NOVEMBER 2009

The following information regarding the results of the Annual General Meeting of Snowball Group Limited held on 27 November 2009 is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*.

#### **Resolution 1: Adoption of the Remuneration Report**

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

Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
116,760,899	47,570	1,250	2,914,418

#### **Resolution 2: Re-election of Director, Mr Quentin Jones**

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

Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
108,171,568	8,636,901	1,250	2,914,418

#### **Resolution 3: Re-election of Director, Mr Maxwell Campbell**

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

Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
108,171,568	8,636,901	1,250	1,499,695



**Resolution 4: Re-election of Director, Mr John Nunan**

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

Instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
108,113,723	8,694,746	1,250	2,914,418

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

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

Instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
116,068,925	238,294	1,250	1,500,945

**Resolution 6: Ratification of past issue of shares**

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

Instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
116,600,731	32,070	14,250	1,971,746

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