



SNOWBALL GROUP LIMITED

A.B.N. 81 006 490 259

ASX:SNO

RESULTS OF GENERAL MEETING 12 FEBRUARY 2010

The following information regarding the results of the General Meeting of Snowball Group Limited held on 12 February 2010 is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*.

Resolution 1: Approval under ASX Listing Rule 10.1

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

| For | Against | Abstain | Proxy's discretion |
|------------|---------|---------|--------------------|
| 34,948,961 | 3,675 | 0 | 1,632,318 |

The motion was carried as an ordinary resolution on a show of hands

Resolution 2: Approval of related party benefit

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

| For | Against | Abstain | Proxy's discretion |
|------------|---------|---------|--------------------|
| 34,948,961 | 3,675 | 0 | 1,632,318 |

The motion was carried as an ordinary resolution on a show of hands

Resolution 3: Approval of financial assistance

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

| For | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 129,526,345 | 3,675 | 0 | 2,876,318 |

The motion was carried as a special resolution on a show of hands

Resolution 4: Acquisition of relevant interest by Snowball

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

| For | Against | Abstain | Proxy's discretion |
|------------|---------|---------|--------------------|
| 34,948,961 | 3,675 | 0 | 1,632,318 |

The motion was carried as an ordinary resolution on a show of hands



Resolution 5: Acquisition of relevant interest by OGPL

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

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 34,948,961 | 3,675 | 0 | 1,632,318 |

The motion was carried as an ordinary resolution on a show of hands

Resolution 6: Approval of the issue of securities – Employee Incentive Plan

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 125,511,640 | 8,925 | 0 | 1,985,091 |

The motion was carried as an ordinary resolution on a show of hands

Resolution 7: Approval of the acquisition of Performance Rights by Anthony McDonald

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 125,507,890 | 12,675 | 0 | 1,985,091 |

The motion was carried as an ordinary resolution on a show of hands

Resolution 8: Approval of the acquisition of Performance Rights by Maxwell Campbell

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 125,166,056 | 12,675 | 341,834 | 1,985,091 |

The motion was carried as an ordinary resolution on a show of hands

Resolution 9: Approval of the acquisition of Performance Rights by John Nunan

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 125,507,890 | 12,675 | 0 | 1,985,091 |

The motion was carried as an ordinary resolution on a show of hands