

# 30<sup>th</sup> Annual General Meeting

## Agenda

The Thirtieth Annual General Meeting of Snow Australia Limited will be held on **Wednesday March 20, 2024** via videoconference beginning at **5.00pm**. Amendments to the Corporations Act 2001 (Cth) allow this.

## Business

### Item 1:

#### Minutes from the 29<sup>th</sup> Annual General Meeting

To consider the Minutes from the 29<sup>th</sup> Annual General Meeting of Snow Australia held on Wednesday March 22, 2023.

### Item 2:

#### Reports

To consider the report of Snow Australia, including the Chairpersons report, for the year ended October 31, 2023.

### Item 3:

#### Accounts for the year ended October 31, 2023

To consider the financial statements, including the financial accounts and auditor's report, of Snow Australia for the year ended October 31, 2023.

### Item 4:

#### Election of Directors

There were two (2) nominations for the two (2) Director positions.

- [Ms Louise Barrett](#)
- [Mr Steve Cooper](#)

Under Rule 33 of the Snow Australia Constitution, as the number of nominees is equal to the number of vacant positions, these nominees are declared elected.

By Order of the Board  
Snow Australia Limited