

SNOW AUSTRALIA LIMITED

Notice of Annual General Meeting

Notice is hereby given that the **Thirtieth Annual General Meeting of Snow Australia** will be held on **Wednesday, 20 March 2024 at 5pm**. The meeting will be held online via videoconference.

Elections

The members of the board to be elected shall be two (2) members elected from those nominated for which nominations are hereby called.

Nominations shall be signed by the person nominated and shall be made in writing to the Chief Executive Officer at least forty-five (45) days prior to the date of the Annual General Meeting being before 5pm on Thursday, 1 February 2024.

For convenience, a nomination form can be found [here](#)

If the number of nominations for the respective positions as Director does not exceed the number of vacancies, then the candidates shall be declared elected. If the number of candidates exceeds the number of positions available, then such candidates shall be elected in accordance with the Snow Australia Constitution.

Board Vacancies

The meeting will consider the election of Board positions arising from;

- **Louise Barrett:** Standing for re-election
- **Steve Cooper:** Standing for re-election

Snow Australia Nominations Committee Recommendation

The Board of Snow Australia has established a Nominations Committee comprised of respected individuals from the sport and industry and endorsed by Sport Australia, the Australian Olympic Committee and the Australian Ski Areas Association. This Committee has a charter to provide independent guidance to Snow Australia Members with regard to individuals nominating for the Board. The Nominations Committee will provide advice to Members not less than 21 days prior to the AGM. For a full narrative on the composition and charter of the Nominations Committee please refer to the documents list below.

Voting

Only persons or entities who have joined the Company at least thirty (30) days prior to the AGM date, being before 5.00pm on Monday, 19 February 2024, will be eligible to vote at that meeting.

Documents

[Director Nomination Form](#)

[Nominations Committee Charter](#)