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SAI Global Limited
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23 October 2014

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

SAI GLOBAL LIMITED: 2014 Annual General Meeting

SAI Global Limited's Annual General Meeting was held at 10:00 am today, Tuesday 23 October 2014.

Three (3) resolutions were put to the meeting, being the approval of the Remuneration Report, re-election of Ms Anna Buduls as a Director of the Company and re-election of Mr W Peter Day a Director of the Company.

The following results of the meeting are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*.

1. Approval of Remuneration Report

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
157,077,939	1,634,085	320,103	1,098,240

2. Re-election of Ms Anna Buduls as a Director

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
137,389,193	22,663,014	317,670	400,490

3. Election of Mr W Peter Day as a Director

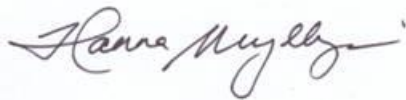
This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
157,806,339	2,235,032	328,506	400,490

Note: votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

Yours sincerely
SAI Global Limited



Hanna Myllyoja
Company Secretary