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SAI Global Limited
ABN 67 050 611 642

27 October 2015

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

Dear Sir / Madam

SAI GLOBAL LIMITED: 2015 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcome of each resolution put to the Annual General Meeting held today, 27 October 2015.

The following six (6) resolutions put to the meeting passed on a poll:

- (i) the approval of the Remuneration Report,
- (ii) re-election of Mr Robert Aitken as a Director of the Company,
- (iii) re-election of Mr Andrew Dutton a Director of the Company,
- (iv) fee pool increase of Non-Executive Directors,
- (v) approval of issue of Performance Share Rights and Options to Mr Peter Mullins (CEO & MD); and
- (vi) re-approval of the Revised SAI Global Executive Incentive Plan .

Details of the total number of votes cast on the poll and the total number of proxy votes are shown in the attached.

Yours sincerely
SAI Global Limited



Hanna Myllyoja
Company Secretary



ANNUAL GENERAL MEETING
Tuesday, 27 October, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|---|--|-------------------------|-------------------------------|-------------------------|---|----------------|-------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 1 REMUNERATION REPORT | 169,722,104 | 529,171 | 237,335 | 85,966 | 169,982,571 | 529,171 | 85,966 |
| 2 RE-ELECTION OF DIRECTOR: MR ROBERT AITKEN | 164,440,463 | 6,553,125 | 236,842 | 20,310 | 164,986,846 | 6,553,125 | 70,310 |
| 3 RE-ELECTION OF DIRECTOR: MR ANDREW DUTTON | 170,944,383 | 49,305 | 236,842 | 20,210 | 171,489,270 | 49,305 | 20,210 |
| 4 FEE POOL INCREASE FOR NON-EXECUTIVE DIRECTORS | 169,952,783 | 390,153 | 234,251 | 8,266 | 170,276,914 | 390,153 | 8,266 |
| 5 APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS AND OPTIONS TO PETER MULLINS, CHIEF EXECUTIVE OFFICER | 169,934,659 | 395,473 | 250,583 | 4,738 | 170,262,268 | 397,473 | 4,738 |
| 6 RE-APPROVAL OF THE REVISED SAI GLOBAL EXECUTIVE INCENTIVE PLAN | 169,926,750 | 387,442 | 252,310 | 18,951 | 170,258,086 | 387,442 | 18,951 |

** - Note that 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