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SAI Global Limited
ABN 67 050 611 642

27 October 2016

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

Dear Sir / Madam

SAI GLOBAL LIMITED: 2016 Annual General Meeting Results

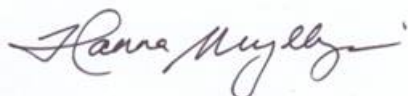
In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcome of each resolution put to the Company's Annual General Meeting held today, 27 October 2016.

The following four (4) resolutions put to the meeting passed on a poll:

- (i) the approval of the Remuneration Report,
- (ii) re-election of Ms Sylvia Falzon as a Director of the Company,
- (iii) re-election of Mr David Spence as a Director of the Company, and
- (iv) approval of the issue of Options to Mr Peter Mullins (CEO & MD)

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



SAI GLOBAL LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 27 October, 2016

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	125,231,813	213,776	334,642	744,971	125,618,358 99.83%	213,776 0.17%	744,971
2 RE-ELECTION OF DIRECTOR: MS SYLVIA FALZON	126,170,409	34,095	318,928	57,916	126,908,694 99.97%	34,095 0.03%	70,510
3 RE-ELECTION OF DIRECTOR: MR DAVID MORAY SPENCE	125,980,180	247,350	315,355	38,463	126,719,366 99.81%	247,350 0.19%	46,583
4 APPROVAL OF ISSUE OF OPTIONS TO PETER MULLINS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	83,307,326	39,667,719	305,375	3,244,782	83,745,224 67.86%	39,669,708 32.14%	3,244,932

** - 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