

23 October 2009

Annual General Meeting

Sydney

ASX Code: SAI

Agenda

1. Financial Statements and Reports
2. Chairman's Report
3. Chief Executive's Report
4. Resolutions
 - 4.1 Remuneration Report
 - 4.2 Re-election of Non-Executive Director: Ms Anna Buduls
 - 4.3 Election of Non-Executive Director: Mr Robert Wright
 - 4.4 Issue of Performance Share Rights and Options to Tony Scotton
5. Other Business
6. Questions

Item 1: Financial & Other Reports

To receive and consider the Financial Statements for the Company for the year ended 30 June 2009, together with the Directors' Report and Independent Auditor's Report.



Chairman's Report

Robert Wright
Chairman

2. Chief Executive Officer's Report

Tony Scotton

Chief Executive Officer

4. Resolutions:

4.1 Remuneration Report

- The resolution is

That the company Remuneration Report required by s.300A of the Corporations Act, as contained in the Directors' Report for the year ended 30 June 2009 be approved.



4.1 Remuneration Report

Proxy Summary

Total 91,825,827 Exercisable Valid Proxy Votes

• FOR	90,718,136	98.8%
• AGAINST	404,294	0.4%
• OPEN PROXIES	547,004	0.6%
• ABSTAIN	156,393	0.2%

4. Resolutions

4.2 Election of Non-Executive Director

- The resolution is:

That Ms Anna Buduls who retires in accordance with the Company's Constitution and offers herself for re-election is re-elected as a Director of SAI.

4.2 Election of Non-Executive Director

Proxy Summary

Total 91,825,827 Exercisable Valid Proxy Votes

• FOR	90,949,670	99.0%
• AGAINST	214,587	0.2%
• OPEN PROXIES	540,943	0.6%
• ABSTAIN	120,627	0.1%

4. Resolutions:

4.3 Election of Non-Executive Director

- The resolution is:

That Robert Wright who retires in accordance with the Company's Constitution and offers himself for re-election is re-elected as a Director of SAI.

4.3 Election of Non-Executive Director

Proxy Summary

Total 91,825,827 Exercisable Valid Proxy Votes

• FOR	91,097,322	99.2%
• AGAINST	59,947	0.1%
• OPEN PROXIES	553,609	0.6%
• ABSTAIN	114,949	0.1%

4. Resolutions:

4.4 Issue on Performance Share Rights and Options to Tony Scotton

- With reference to the Company's Executive Incentive Plan approved by shareholders at the Annual General Meeting in 2006 ("the Plan") and the matters set out in the Explanatory Statement, to consider and, if thought fit, to pass the following ordinary resolution:

That the grant of Performance Share Rights and Options to acquire shares in SAI To Anthony Scotton under the Plan as described in the Explanatory Statement is approved for all purposes including the purpose of Listing Rule 10.14.

4.4 Issue on Performance Share Rights and Options to Tony Scotton

Proxy Summary

Total 91,663,295 Exercisable Valid Proxy Votes

• FOR	87,201,076	95.1%
• AGAINST	3,998,887	4.4%
• OPEN PROXIES	393,029	0.4%
• ABSTAIN	70,303	0.1%



Questions