



# Annual General Meeting

Tuesday 30 October 2012

**Sydney**  
ASX Code: SAI



## **Agenda**

- 1. Financial Statements and Reports**
- 2. Chairman's Report**
- 3. Chief Executive Officer's Report**
- 4. Resolutions**
- 5. Questions**



# 1. Financial Statements and Reports

To receive and consider the Financial Report, Directors' Report and Independent Auditor's Report for SAI and its controlled entities for the year ended 30 June 2012



## 2. Chairman's Report

**Robert Wright**

**Chairman**



## **3. Chairman's Report**

**Tony Scotton**

**Chief Executive Officer**



## 4. Resolutions

### 4.1 Remuneration Report

- To consider and, if thought fit, to pass the following advisory resolution:

*That the Company's Remuneration Report for the financial year ended 30 June 2012 (set out in Directors' Report) is adopted.*



## 4. Resolutions

### 4.1 Remuneration Report

#### *Proxy Summary*

<b>Total # Exercisable Valid Proxy Votes</b>	<b>158,990,064</b>	
<b>• FOR</b>	<b>155,741,771</b>	<b>97.96%</b>
<b>• AGAINST</b>	<b>2,918,121</b>	<b>1.84%</b>
<b>• OPEN PROXIES</b>	<b>330,172</b>	<b>0.21%</b>



## 4. Resolutions

### 4.2 Re-election of Non-Executive Director: Ms Anna Buduls

- To consider and, if thought fit, to pass the following ordinary resolution:

*That Ms Anna Buduls, who retires by rotation in accordance with the Company's Constitution and offers herself for re-election, is re-elected as a non-executive director of SAI.*





## 4. Resolutions

### 4.2 Re-election of Non-Executive Director: Ms Anna Buduls

#### *Proxy Summary*

<b>Total # Exercisable Valid Proxy Votes</b>	<b>159,507,160</b>	
• <b>FOR</b>	<b>153,816,361</b>	<b>96.43%</b>
• <b>AGAINST</b>	<b>5,361,818</b>	<b>3.36%</b>
• <b>OPEN PROXIES</b>	<b>328,981</b>	<b>0.21%</b>



## 4. Resolutions

### 4.3 Re-election of Non-Executive Director: Mr W Peter Day

- To consider and, if thought fit, to pass the following ordinary resolution:

*That Mr W Peter Day, who retires by rotation in accordance with the Company's Constitution and offers himself for re-election, is re-elected as a non-executive director of SAI.*



## 4. Resolutions

### 4.3 Re-election of Non-Executive Director: Mr W Peter Day

#### *Proxy Summary*

<b>Total # Exercisable Valid Proxy Votes</b>	<b>159,507,461</b>	
• <b>FOR</b>	<b>147,853,714</b>	<b>92.69%</b>
• <b>AGAINST</b>	<b>11,324,766</b>	<b>7.10%</b>
• <b>OPEN PROXIES</b>	<b>328,981</b>	<b>0.21%</b>



## 4. Resolutions

### 4.4 Election of Non-Executive Director: Mr Robert Aitken

- To consider and, if thought fit, to pass the following ordinary resolution:

*That Mr Robert Aitken, who retires by rotation in accordance with the Company's Constitution and offers himself for election, is elected as a non-executive director of SAI.*



## 4. Resolutions

### 4.4 Election of Non-Executive Director: Mr Robert Aitken

#### *Proxy Summary*

<b>Total # Exercisable Valid Proxy Votes</b>	<b>159,515,710</b>	
• <b>FOR</b>	<b>157,135,603</b>	<b>98.51%</b>
• <b>AGAINST</b>	<b>2,045,607</b>	<b>1.28%</b>
• <b>OPEN PROXIES</b>	<b>334,500</b>	<b>0.21%</b>



## 4. Resolutions

### 4.5 Approval of issue of Performance Share Rights to Mr Anthony Scotton, Executive Director and Chief Executive Officer

- With reference to 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 in SAI to Mr Anthony Scotton, under the Revised Plan as described in the Explanatory Statement, is approved for all purposes including for the purpose of Listing Rule 10.14 and Section 260C(4) of the Corporations Act.*



## 4. Resolutions

### 4.5 Approval of issue of Performance Share Rights to Mr Anthony Scotton, Executive Director and Chief Executive Officer

#### *Proxy Summary*

<b>Total # Exercisable Valid Proxy Votes</b>	<b>159,499,365</b>	
• <b>FOR</b>	<b>154,770,999</b>	<b>97.04%</b>
• <b>AGAINST</b>	<b>4,412,198</b>	<b>2.77%</b>
• <b>OPEN PROXIES</b>	<b>316,168</b>	<b>0.20%</b>



## 5. Questions