



Head Office
286 Sussex Street
Sydney NSW 2000 Australia
Postal Address
GPO Box 5420
Sydney NSW 2001 Australia
Phone (61-2) 8206 6000
Fax (61-2) 8206 6061
Email mail@saiglobal.com
Web www.saiglobal.com
SAI Global Limited
ABN 67 050 611 642

29 October 2013

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

Dear Sir / Madam

SAI GLOBAL LIMITED: 2013 Annual General Meeting

SAI Global Limited's Annual General Meeting was held at 10:00 am today, Tuesday 29 October 2013.

Five (5) resolutions were put to the meeting, being the approval of the Remuneration Report, re-election of Mr Andrew Dutton as a Non-Executive Director of the Company, elections respectively of Mr David Spence and Ms Sylvia Falzon as Non-Executive Directors of the Company, and approval to increase the total remuneration available for Board fees payable to non-executive directors.

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
160,121,257	2,666,066	349,587	879,774

2. Re-election of Mr Andrew Dutton as a Non-Executive Director

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
161,863,253	1,769,334	352,135	81,962

3. Election of Mr David Spence as a Non-Executive Director

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
161,876,352	1,742,791	352,135	85,406

4. Election of Ms Sylvia Falzon as a Non-Executive Director

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
161,768,212	1,843,107	357,712	87,653

5. Approval to increase the total remuneration pool available for Board fees payable to non-executive directors

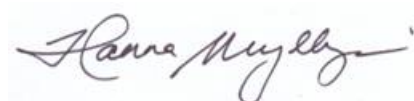
This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
160,235,940	2,604,620	232,375	843,263

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