



# Annual General Meeting

Tuesday 29 October 2013

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 2013



## 2. Chairman's Report

Robert Wright

Chairman



## **3. Chief Executive Officer'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 2013 (set out in Directors' Report) is adopted.*



## 4. Resolutions

### 4.1 Remuneration Report

#### *Proxy Summary*

<b>Total # Exercisable Valid Proxy Votes</b>	<b>163,136,910</b>	
• <b>FOR</b>	<b>160,121,257</b>	<b>98.15%</b>
• <b>AGAINST</b>	<b>2,666,066</b>	<b>1.63%</b>
• <b>OPEN PROXIES</b>	<b>349,587</b>	<b>0.21%</b>





## 4. Resolutions

### 4.2 Re-election of Non-Executive Director: Mr Andrew Dutton

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

*That Mr Andrew Dutton, 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

### 4.2 Re-election of Non-Executive Director: Mr Andrew Dutton

#### *Proxy Summary*

<b>Total # Exercisable Valid Proxy Votes</b>	<b>163,974,722</b>	
<b>• FOR</b>	<b>161,853,253</b>	<b>98.71%</b>
<b>• AGAINST</b>	<b>1,769,334</b>	<b>1.08%</b>
<b>• OPEN PROXIES</b>	<b>352,135</b>	<b>0.21%</b>



## 4. Resolutions

### 4.3 Election of Non-Executive Director: Mr David Moray Spence

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

*That Mr David Moray Spence, 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

### 4.3 Election of Non-Executive Director: Mr David Moray Spence

#### *Proxy Summary*

<b>Total # Exercisable Valid Proxy Votes</b>	<b>163,971,278</b>	
<b>• FOR</b>	<b>161,876,352</b>	<b>98.72%</b>
<b>• AGAINST</b>	<b>1,742,791</b>	<b>1.06%</b>
<b>• OPEN PROXIES</b>	<b>352,135</b>	<b>0.21%</b>



## 4. Resolutions

### 4.4 Election of Non-Executive Director: Ms Sylvia Falzon

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

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



## 4. Resolutions

### 4.4 Election of Non-Executive Director: Ms Sylvia Falzon

#### *Proxy Summary*

<b>Total # Exercisable Valid Proxy Votes</b>	<b>163,969,031</b>	
<b>• FOR</b>	<b>161,768,212</b>	<b>98.66%</b>
<b>• AGAINST</b>	<b>1,843,107</b>	<b>1.12%</b>
<b>• OPEN PROXIES</b>	<b>357,712</b>	<b>0.22%</b>



## 4. Resolutions

### 4.5 Approval of an increase in the total remuneration pool available for Board fees paid to Non-Executive Directors

- With reference to the matters set out in the Explanatory Statement, to consider and, if thought fit, to pass the following ordinary resolution:

*That shareholders approve an increase of \$200,000 in the total annual remuneration pool available for Board fees payable to non-executive directors of SAI, from \$800,000 to \$1,000,000 per annum (inclusive of statutory entitlements) with effect from 30 October 2013.*



## 4. Resolutions

### 4.5 Approval of an increase in the total remuneration pool available for Board fees paid to Non-Executive Directors

#### *Proxy Summary*

Total # Exercisable Valid Proxy Votes	163,072,935	
• FOR	160,235,940	98.26%
• AGAINST	2,604,620	1.60%
• OPEN PROXIES	232,375	0.14%





## 5. Questions