

21 October 2011

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

Dear Sir / Madam

SAI GLOBAL LIMITED: 2011 Annual General Meeting

SAI Global Limited's Annual General Meeting was held at 10:00 am today, Friday 21st October 2011.

Seven (7) resolutions were put to the meeting, being the approval of the Remuneration Report, re-elections respectively of Mr Robert Wright and Mr Andrew Dutton as Non-Executive Directors of the Company, the approval of Revised Executive Incentive Plan, adoption of Additional Revised Plans for Other Jurisdictions, approval of issue of performance share rights to Mr Anthony Scotton (Chief Executive Officer) and the approval of an increase in the total remuneration pool available for Board fees paid 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
147,696,289	2,346,153	244,101	658,060

2. Re-election of Mr Robert Wright 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
143,632,058	6,458,611	332,703	620,863

3. 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
149,973,011	117,141	332,703	621,380

4. Approval of Revised SAI Global Executive Incentive Plan

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
145,869,110	4,165,445	238,884	656,871

5. Adoption of Additional Revised Plans for Other Jurisdictions

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
146,668,368	3,293,942	239,117	714,462

6. Approval of Issue of Performance Share Rights to Mr Anthony Scotton, Chief Executive Officer

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
147,804,424	2,238,006	240,574	651,606

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

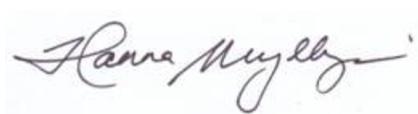
This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
147,539,554	2,507,769	240,574	646,713

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