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 SAI Global Limited  
 ABN 67 050 611 642

22 October 2010

The Manager  
 Company Announcements Office  
 Australian Securities Exchange Ltd  
 20 Bridge Street  
 SYDNEY NSW 2000

Dear Sir/Madam

### **SAI Global: 2010 Annual General Meeting**

SAI Global Limited's Annual General Meeting was held at 10.00 am ,today, Friday 22<sup>nd</sup> October 2010.

Sixteen (16) resolutions were put to the meeting, being the approval of the Remuneration Report, re-elections respectively of Mr Murray AM and Mr Day as Non-Executive Directors of the Company, the appointment of external auditor, refreshment of placement capacity, provision of financial assistance, approval of issue of performance share rights and options to Anthony Scotton (the Chief Executive Officer) and the approval for the potential provision of benefits respectively to certain key executives in connection with them ceasing to hold office.

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 :

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
131,241,054	865,584	458,082	96,450

#### **2. Re-election of Mr John Murray AM as a Non-Executive Director**

This resolution was passed on a show of hands.  
 The proxy votes received for this resolution were :

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
131,953,906	210,591	459,437	35,750

### 3. Re-election of Mr W Peter Day as a Director

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
132,084,440	83,062	456,432	35,750

### 4. Appointment of External Auditor

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
132,154,253	24,320	456,782	23,359

### 5. Refreshment of Placement Capacity

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
69,824,496	3,006,489	220,730	54,231,160

### 6. Financial Assistance

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
131,149,147	263,746	454,215	792,576

### 7. Approval of issue of Performance Share Rights and Options to Anthony Scotton

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
124,199,246	7,267,659	273,021	811,859

### 8. Approval for potential provision of benefits in connection with ceasing to hold office: Anthony Scotton, Chief Executive Officer

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
62,387,207	52,445,645	444,282	17,382,550

**9. Approval for potential provision of benefits in connection with ceasing to hold office: Geoff Richardson, Chief Financial Officer**

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
62,348,778	52,425,485	493,285	17,392,136

**10. Approval for potential provision of benefits in connection with ceasing to hold office: Andrew Wyszowski, Global Head of Information Services and Compliance**

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
62,354,078	52,419,835	493,285	17,392,486

**11. Approval for potential provision of benefits in connection with ceasing to hold office: Peter Mullins, Head of Property Information Services**

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
62,349,787	52,424,126	493,285	17,392,486

**12. Approval for potential provision of benefits in connection with ceasing to hold office: Duncan Lilley, Head of Assurance Europe and Asia**

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
62,346,549	52,422,242	498,407	17,392,486

**13. Approval for potential provision of benefits in connection with ceasing to hold office: Chris Jouppi, Head of Assurance Americas**

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
62,348,428	52,425,485	493,285	17,392,486

**14. Approval for potential provision of benefits in connection with ceasing to hold office:  
Brett Lenthall, Chief Information Officer**

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
62,351,928	52,415,749	499,521	17,392,486

**15. Approval for potential provision of benefits in connection with ceasing to hold office:  
Andrew Jones, Group Director Human Resources**

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
62,348,428	52,425,835	493,285	17,392,136

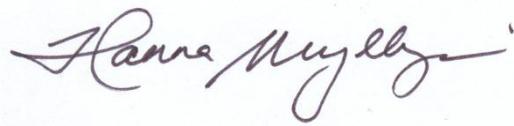
**16. Approval for potential provision of benefits in connection with ceasing to hold office:  
Hanna Myllyoja, Group General Counsel & Company Secretary**

This resolution was passed on a show of hands  
The proxy votes received for this resolution were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
62,354,428	52,419,835	493,285	17,392,136

*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



Hanna Myllyoja  
Company Secretary