



*SAI Global Limited  
Annual General Meeting  
2016*

# *Agenda*

1. Financial and other reports
2. Resolutions
3. Poll voting process
4. Questions

# *Financial and other 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 2016.

# *Chairman's Report*

Andrew Dutton  
Chairman

# *Chief Executive Officer's Report*

Peter Mullins  
Chief Executive Officer

# *Resolution 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 2016 (set out in the Directors' Report) is adopted.



# *Resolution 1: Remuneration Report*

## *Proxy Summary*

<b>Total Valid Available Votes</b>	<b>125,780,231</b>	
• FOR	125,231,813	99.56%
• AGAINST	213,776	0.17%
• OPEN PROXIES	334,642	0.27%
• ABSTAIN	744,971	

## *Resolution 2: Re-election of 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 re-election, is re-elected as a director of SAI.



# *Resolution 2:*

## *Re-election of Director: Ms Sylvia Falzon*

### *Proxy Summary*

<b>Total Valid Available Votes</b>	<b>126,523,432</b>	
• FOR	126,170,409	99.72%
• AGAINST	34,095	0.03%
• OPEN PROXIES	318,928	0.25%
• ABSTAIN	57,916	

## *Resolution 3: Re-election of Director: Mr David Spence*

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

That Mr David Spence who retires by rotation in accordance with the Company's Constitution and offers himself for re-election, is re-elected as a director of SAI.

# *Resolution 3:*

## *Re-election of Director: Mr David Spence*

### *Proxy Summary*

<b>Total Valid Available Votes</b>	<b>126,542,885</b>	
• FOR	125,980,180	99.56%
• AGAINST	247,350	0.20%
• OPEN PROXIES	315,355	0.25%
• ABSTAIN	38,463	

## *Resolution 4: Approval of issue of Options to Peter Mullins - CEO*

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

That the issue of 1,636,364 Options to acquire shares in SAI Global Limited to Mr Peter Mullins, under the Revised SAI Global Executive Incentive Plan as described in the Explanatory Statements, is approved for all purposes including for the purpose of Listing Rule 10.14 and section 260C(4) of the Corporations Act 2001 (Commonwealth)."

# *Resolution 4:* *Approval of issue of Options to Peter Mullins - CEO*

## *Proxy Summary*

<b>Total Valid Available Votes</b>	<b>123,280,420</b>	
• FOR	83,307,326	67.58%
• AGAINST	39,667,719	32.18%
• OPEN PROXIES	305,375	0.25%
• ABSTAIN	3,244,782	

## *Item 3: Poll Voting Process*

Andrew Dutton  
Chairman

## *Item 4: Questions*