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SAI Global Limited
ABN 67 050 611 642

20 October 2006

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

Dear Sir/Madam

SAI Global : 2006 Annual General Meeting

SAI Global Limited's Annual General Meeting was held today, Friday 20 October 2006.

Seven (7) resolutions were put to the meeting, being the approval of the Remuneration Report, re-elections respectively of Messrs Holt and Murray as Directors of the Company, the approval of the SAI Executive Incentive Plan, the approval of the participations of Messrs Wraight and Scotton (who are directors of the Company) in the SAI Executive Incentive Plan, and the approval for the Board to adopt additional executive incentive plans for other jurisdictions.

As required by the ASX Listing Rules, the outcome in respect of each resolution was as follows:

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
81,716,674	137,670	335,848	94,252

2. Re-election of Mr Philip Holt AM as a Director

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
81,914,141	5,031	323,172	42,100

3. Re-election of Mr John ("Joram") Murray AM as a Director

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
81,915,876	5,031	323,172	40,365

4. Approval of the SAI Executive Incentive Plan.

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
81,686,580	227,578	129,341	48, 688

5. Approval of Mr Wraight's participation in the Executive Incentive Plan

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
81,634,266	284,812	129,341	38,701

6. Approval of the participation of Anthony Scotton in the Executive Incentive Plan

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
81, 636,001	283,077	129,341	38,701

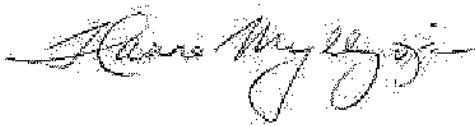
7. **Approval for the Board to adopt additional executive incentive plans for other jurisdictions.**

This resolution was passed on a show of hands.

The proxy votes received for this resolution were:

For	Against	Open	Abstain
81,576,185	326,167	344,155	37,937

Yours sincerely,



Hanna Myllyoja
Company Secretary