

26 October 2007

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

Dear Sir/Madam

SAI Global: 2007 Annual General meeting

SAI Global Limited's Annual General Meeting was held today, Friday 26 October 2007.

Five (5) resolutions were put to the meeting, being the approval of the Remuneration Report, re-elections respectively of Ms Buduls and Mr Wright as Directors of the Company, the approval of issue of performance share rights and options to Anthony Scotton (the Chief Executive Officer) and the approval for the Board to adopt an appropriate Share Incentive Plan ('SIP') for employees domiciled in the United Kingdom.

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
90,288,848	586,301	565,787	72,164

2. Re-election of Ms Anna Buduls as a Director

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

FOR	AGAINST	OPEN	ABSTAIN
90,738,695	598,006	749,566	43,989

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3. Re-election of Mr Robert Wright as a Director

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

FOR	AGAINST	OPEN	ABSTAIN
90,801,563	539,604	749,566	39,523

4. 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:

FOR	AGAINST	OPEN	ABSTAIN
77,282,773	12,557,238	307,103	1,484,323

5. Approval of the adoption of a Share Incentive Plan for United Kingdom domiciled employees

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

FOR	AGAINST	OPEN	ABSTAIN
90,232,160	254,531	307,972	820,050

Yours sincerely



Hanna Myllyoja
Company Secretary

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