

RESULTS OF 2020 AGM

The Sage Group plc. (“Sage”)
25 February 2020

At the Annual General Meeting (AGM) of Sage held on 25 February 2020 all resolutions proposed to shareholders were carried by the requisite majority on a poll.

The following table shows the votes cast for and against each resolution and the number of votes withheld:

	Resolution	Votes For	%	Votes Against	%	Total votes	% of total voting rights voted	Votes withheld
1.	Receive the Annual Report and Accounts	909,484,401	99.96	364,373	0.04	909,848,774	83.35%	1,433,987
2.	Approve the Directors' Remuneration Report	833,078,963	98.30	14,432,659	1.70	847,511,622	77.64%	63,771,140
3.	Declare a final dividend	910,954,852	100.00	1,382	0.00	910,956,234	83.45%	326,528
4.	Elect Dr J Bates	910,656,699	99.97	284,262	0.03	910,940,961	83.45%	341,801
5.	Elect Mr J Bewes	910,651,496	99.97	288,534	0.03	910,940,030	83.45%	342,732
6.	Elect Ms A Court	910,741,026	99.98	200,059	0.02	910,941,085	83.45%	341,677
7.	Re-elect Sir D Brydon	882,774,460	97.49	22,686,155	2.51	905,460,615	82.95%	5,822,146
8.	Re-elect Mr D Hall	890,764,834	98.23	16,096,172	1.77	906,861,006	83.08%	4,421,756
9.	Re-elect Mr S Hare	902,080,389	99.03	8,860,313	0.97	910,940,702	83.45%	342,060
10.	Re-elect Mr J Howell	901,675,046	98.98	9,269,805	1.02	910,944,851	83.45%	337,911
11.	Re-elect Ms C Keers	902,275,556	99.05	8,668,564	0.95	910,944,120	83.45%	338,642
12.	Re-appoint the Auditors	910,855,312	100.00	44,745	0.00	910,900,057	83.45%	382,705
13.	Authority to determine the Auditors' remuneration	910,914,059	100.00	32,423	0.00	910,946,482	83.45%	336,280
14.	Political Donations	898,175,449	98.95	9,529,211	1.05	907,704,660	83.16%	3,578,102
15.	Authority to allot new shares	888,362,570	97.52	22,567,521	2.48	910,930,091	83.45%	352,671
16.	General authority to disapply pre-emption rights*	910,742,067	99.99	130,526	0.01	910,872,593	83.45%	410,169
17.	Additional authority to disapply pre-emption rights*	898,409,753	98.64	12,424,131	1.36	910,833,884	83.44%	448,877

18.	Authority to purchase own shares on market*	906,747,670	99.55	4,136,595	0.45	910,884,265	83.45%	398,496
19.	General meetings to be held on not less than 14 clear days' notice*	863,425,119	95.12	44,298,832	4.88	907,723,951	83.16%	3,558,811

NOTES:

1. * Indicates a Special Resolution requiring 75% of votes cast to be carried.
2. All resolutions were passed.
3. Votes "For" and "Against" are expressed as a percentage of votes cast.
4. Votes "For" include discretionary votes given to the Chairman.
5. A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" and "Against" a resolution.
6. To view the full wording of the resolutions, please refer to the 2020 Notice of Annual General Meeting on Sage's website.
7. At 6.30 pm on 21 February 2020, the total voting rights of Sage was 1,091,568,122. This is based on the issued share capital of 1,120,789,295 ordinary shares reduced by the number of treasury shares of 29,221,173.