

At the Annual General Meeting of The Sage Group plc held on 1 March 2013 all of the resolutions were passed by way of a poll. The votes cast were as follows:

Resolution	For	Against	Withheld	No. of votes cast	% of issued share capital
1. Receive Accounts	856,665,316	265,876	543,110	856,931,192	71%
2. Approve Dividend	856,932,211	3,022	539,069	856,935,233	71%
3. Elect Mr. D. H. Brydon	830,860,369	22,001,412	4,612,520	852,861,781	71%
4. Re-elect Mr. G. S. Berruyer	846,526,856	10,398,566	548,880	856,925,422	71%
5. Re-elect Mr. P. S. Harrison	846,473,306	10,451,789	549,207	856,925,095	71%
6. Re-elect Ms. T. Ingram	836,013,140	14,303,379	7,157,782	850,316,519	70%
7. Re-elect Ms. R. Markland	837,229,906	13,085,028	7,159,367	850,314,934	70%
8. Re-elect Mr. I. Mason	844,165,409	12,755,091	553,802	856,920,500	71%
9. Re-elect Mr. M. E. Rolfe	844,141,849	12,779,401	553,052	856,921,250	71%
10. Re-appoint Auditors	839,593,911	16,919,976	960,413	856,513,887	71%
11. Power to determine auditor remuneration	841,956,660	14,547,040	970,601	856,503,700	71%
12. Approve Remuneration Report	781,616,580	48,521,017	27,336,704	830,137,597	69%
13. Allotment of Securities	878,373,402	52,260,861	33,478,206	930,634,263	71%
14. Power to allot equity securities for cash	855,363,130	76,364	2,034,808	855,439,494	71%
15. Power to make market purchases of shares	841,918,328	8,401,190	7,154,783	850,319,518	70%
16. General meeting to be held at not less than 14 days notice	790,599,011	66,333,618	541,673	856,932,629	71%
17. Allow payment of non-executives fees up to £1 million	843,624,261	6,376,547	7,473,494	850,000,808	70%