

At the Annual General Meeting of The Sage Group plc held on 6th March 2014 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 Annual Report & Accounts	825,476,429	2,876,501	1,037,539	828,352,930	74 %
2. Approve dividend	825,110,298	3,797,916	482,255	828,908,214	74 %
3. Re-elect Mr. D. H. Brydon	802,677,397	23,489,586	3,223,486	826,166,983	74 %
4. Re-elect Mr. G. S. Berruyer	820,894,886	8,009,760	485,823	828,904,646	74 %
5. Elect Mr. N. Berkett	820,261,225	8,641,768	487,476	828,902,993	74 %
6. Elect Mr. J. W. D. Hall	820,915,364	7,984,190	490,915	828,899,554	74 %
7. Elect Mr. S. Hare	820,832,939	8,065,950	491,580	828,898,889	74 %
8. Elect Mr. J. Howell	820,649,714	8,251,379	489,376	828,901,093	74 %
9. Re-elect Ms. R. Markland	820,822,308	8,079,953	488,208	828,902,261	74 %
10. Re-appoint auditors	797,261,635	26,011,582	6,117,252	823,273,217	74 %
11. Power to determine auditor remuneration	800,621,142	28,277,713	491,614	828,898,855	74 %
12. Approve Remuneration Report	795,851,111	31,404,471	2,134,887	827,255,582	74 %
13. Approve Directors' remuneration policy	778,225,813	41,157,395	10,007,261	819,383,208	73 %
14. Power to allot shares	799,655,690	26,522,390	3,212,389	826,178,080	74 %
15. Power to allot equity securities for cash	828,647,656	251,782	491,031	828,899,438	74 %
16. Power to make market purchases	826,163,747	2,734,664	492,058	828,898,411	74 %
17. General meetings to be held on not less than 14 days' notice	777,961,801	50,946,547	482,120	828,908,348	7