

At the Annual General Meeting of The Sage Group plc held on 3rd March 2015 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	809,594,969	3,244,287	900,254	812,839,256	75.45%
2.	Approve dividend	813,414,182	1,145	324,183	813,415,327	75.51%
3.	Re-elect Mr. D. H. Brydon	794,695,319	17,916,119	1,128,072	812,611,438	75.43%
4.	Re-elect Mr. N. Berkett	809,304,062	4,109,816	325,632	813,413,878	75.51%
5.	Re-elect Mr. J. W. D. Hall	809,309,881	4,103,997	325,632	813,413,878	75.51%
6.	Re-elect Mr. S. Hare	809,332,889	4,077,154	329,467	813,410,043	75.51%
7.	Re-elect Mr. J. Howell	809,049,105	4,103,954	586,451	813,153,059	75.48%
8.	Elect Mr. S. Kelly	809,333,126	4,079,019	327,365	813,412,145	75.51%
9.	Elect Ms. I. Kuznetsova	813,095,520	316,957	327,033	813,412,477	75.51%
10.	Re-elect Ms. R. Markland	809,312,851	4,100,742	325,917	813,413,593	75.51%
11.	Appoint auditors	809,310,280	4,100,312	328,918	813,410,592	75.51%
12.	Power to determine auditor remuneration	809,390,374	4,021,475	327,661	813,411,849	75.51%
13.	Approve Remuneration Report	723,023,906	33,853,496	56,862,108	756,877,402	70.26%
14.	Power to allot shares	788,334,438	21,625,457	3,779,615	809,959,895	75.19%
15.	Power to allot equity securities for cash	813,353,329	52,625	333,556	813,405,954	75.51%
16.	Power to make market purchases	813,248,483	33,694	328,849	813,282,177	75.50%
17.	General meetings to be held on not less than 14 days' notice	764,431,234	48,973,231	335,045	813,404,465	75.51%
18.	Adopt 2015 Performance Share Plan	763,336,800	50,041,186	361,524	813,377,986	75.50%