

At the Annual General Meeting of The Sage Group plc held on 1st March 2016 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	786,783,328	3,200,659	809,090	789,983,987	73.19%
2.	Approve dividend	790,042,542	22,859	727,676	790,065,401	73.20%
3.	Re-elect Mr. D. H. Brydon	774,221,712	15,351,958	1,219,407	789,573,670	73.16%
4.	Re-elect Mr. N. Berkett	784,551,191	5,510,744	731,142	790,061,935	73.20%
5.	Re-elect Mr. J. W. D. Hall	783,408,708	6,653,322	731,047	790,062,030	73.20%
6.	Re-elect Mr. S. Hare	783,563,436	6,495,234	734,407	790,058,670	73.20%
7.	Re-elect Mr. J. Howell	776,509,917	6,153,272	8,129,888	782,663,189	72.52%
8.	Re-elect Mr. S. Kelly	784,317,440	5,744,662	730,975	790,062,102	73.20%
9.	Re-elect Ms. I. Kuznetsova	784,540,061	5,522,860	730,156	790,062,921	73.20%
10.	Re-elect Ms. R. Markland	775,890,909	13,088,207	1,813,961	788,979,116	73.10%
11.	Re-appoint auditors	790,011,968	49,594	731,515	790,061,562	73.20%
12.	Power to determine auditor remuneration	789,811,951	252,787	728,339	790,064,738	73.20%
13.	Approve Remuneration Report	772,197,384	15,684,604	2,911,089	787,881,988	73.00%
14.	Approve Remuneration Policy	767,613,442	20,268,897	2,910,738	787,882,339	73.00%
15.	Power to allot shares	766,747,206	20,842,395	3,203,476	787,589,601	72.97%
16.	Approve the Sage Save and Share Plan	782,897,589	7,017,318	878,170	789,914,907	73.19%
17.	Power to allot equity securities for cash	788,593,965	1,072,668	1,126,444	789,666,633	73.16%
18.	Power to make market purchases	789,921,249	141,854	729,974	790,063,103	73.20%
19.	General meetings to be held on not less than 14 days' notice	735,081,105	54,981,259	730,712	790,062,364	73.20%