

At the Annual General Meeting of The Sage Group plc held on 28th February 2017 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	810,511,110	760,522	724,895	812,058,836	75.17%
2.	Approve dividend	811,541,351	177,974	281,049	812,058,836	75.17%
3.	Re-elect Mr. D. H. Brydon	783,121,916	23,864,096	5,009,102	812,058,835	75.17%
4.	Re-elect Mr. N. Berkett	802,765,070	8,947,357	285,861	812,058,836	75.17%
5.	Re-elect Mr. J. W. D. Hall	803,351,664	8,356,660	285,956	812,058,836	75.17%
6.	Re-elect Mr. S. Hare	801,147,807	10,565,210	281,622	812,058,836	75.17%
7.	Re-elect Mr. J. Howell	792,799,242	12,376,897	6,824,875	812,058,834	75.17%
8.	Re-elect Mr. S. Kelly	802,262,142	9,451,187	286,861	812,058,836	75.17%
9.	Re-appoint auditors	811,594,271	116,833	282,212	812,058,836	75.17%
10.	Power to determine auditor remuneration	811,535,678	111,803	346,527	812,058,836	75.17%
11.	Approve Directors' remuneration report	737,686,181	73,884,744	419,256	812,058,835	75.17%
12.	Power to allot shares	780,959,379	26,539,831	4,498,464	812,058,836	75.17%
13.	Power to allot equity securities for cash	809,531,813	2,166,289	289,217	812,058,836	75.17%
14.	Power to make market purchases of own shares	802,654,361	9,003,767	332,082	812,058,835	75.17%
15.	General meetings to be held on not less than 14 days' notice	769,212,322	42,507,323	277,707	812,058,836	75.17%

Note: A vote 'withheld' is not counted in the votes cast 'for' or 'against' the resolution.