

At the Annual General Meeting of the Company held on 28 February 2018 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	843,838,184	1,365,359	4,698,683	849,956,393	78.40%
2.	Approve dividend	849,339,602	14,245	549,805	849,956,393	78.40%
3.	Re-elect Mr D H Brydon	825,558,335	20,697,273	3,641,729	849,956,393	78.40%
4.	Re-elect Mr N Berkett	841,841,046	7,489,832	559,394	849,956,393	78.40%
5.	Elect Mr D B Crump	840,989,709	8,350,173	558,056	849,956,393	78.40%
6.	Re-elect Mr J W D Hall	833,769,734	12,485,219	3,642,715	849,956,393	78.40%
7.	Re-elect Mr S Hare	840,577,966	8,759,399	557,686	849,956,393	78.40%
8.	Re-elect Mr J Howell	831,847,836	10,205,342	7,844,409	849,956,392	78.40%
9.	Elect Ms S Jiandani	837,759,715	8,494,503	3,643,571	849,956,393	78.40%
10.	Elect Ms C Keers	835,319,353	2,134,771	12,445,004	849,956,393	78.40%
11.	Re-elect Mr S Kelly	841,948,693	7,393,058	556,949	849,956,393	78.40%
12.	Re-appoint auditors	849,280,149	36,628	584,350	849,956,393	78.40%
13.	Power to determine auditor remuneration	849,306,849	29,672	567,046	849,956,393	78.40%
14.	Approve Directors' remuneration report	832,945,959	15,946,831	996,239	849,956,393	78.40%
15.	Power to allot shares	826,809,723	22,528,722	559,463	849,956,393	78.40%
16.	Power to allot equity securities for cash	848,296,251	1,043,691	564,908	849,956,393	78.40%
17.	Power to make market purchases of own shares	841,163,216	8,291,375	448,801	849,956,393	78.40%
18.	General meetings to be held on not less than 14 days' notice	809,982,034	39,364,491	556,759	849,956,393	78.40%
19.	Approve The Sage Group plc 2017 Share Option Plan	835,131,932	14,184,927	586,140	849,956,393	78.40%
20.	Approve the Californian Operations schedule	835,750,904	13,527,679	620,882	849,956,393	78.40%

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