

At the Annual General Meeting of the Company held on 27 February 2019 all of the resolutions were passed by way of a poll. The votes cast were as follows: -

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>Total Votes Cast</b>	<b>% of Issued Share Capital</b>
1.	Receive Annual Report & Accounts	865,986,482	4,983	8,283,801	865,991,465	79.76%
2.	Approve final dividend	866,826,262	1,598	7,447,406	866,827,860	79.84%
3.	Re-elect Mr D H Brydon	844,937,497	19,718,493	9,619,276	864,655,990	79.64%
4.	Re-elect Mr N Berkett	856,746,712	10,076,883	7,451,671	866,823,595	79.83%
5.	Re-elect Mr D B Crump	858,243,391	8,580,204	7,451,671	866,823,595	79.83%
6.	Re-elect Mr J W D Hall	850,913,718	15,909,877	7,451,671	866,823,595	79.83%
7.	Re-elect Mr S Hare	859,165,525	7,657,614	7,452,127	866,823,139	79.83%
8.	Re-elect Mr J Howell	851,783,333	15,017,851	7,474,082	866,801,184	79.83%
9.	Re-elect Ms S Jiandani	853,681,748	13,141,847	7,451,671	866,823,595	79.83%
10.	Re-elect Ms C Keers	859,580,308	7,239,709	7,455,249	866,820,017	79.83%
11.	Re-appoint auditors	866,780,523	37,507	7,457,236	866,818,030	79.83%
12.	Power to determine auditor remuneration	866,798,743	25,284	7,451,239	866,824,027	79.83%
13.	Approve Directors' remuneration report	842,860,938	10,713,722	20,700,606	853,574,660	78.61%
14.	Approve Directors' remuneration policy	747,391,904	29,250,695	97,632,667	776,642,599	71.53%
15.	Power to allot shares	847,576,595	19,197,252	7,501,419	866,773,847	79.83%
16.	Power to allot equity securities for cash	866,494,507	319,211	7,461,548	866,813,718	79.83%
17.	Power to make market purchases of own shares	863,896,793	2,873,560	7,504,913	866,770,353	79.83%
18.	General meetings to be held on not less than 14 days' notice	827,031,486	35,844,493	11,399,287	862,875,979	79.47%
19.	Approve Sage Group 2019 Restricted Share Plan	862,682,516	4,115,524	7,477,226	866,798,040	79.83%
20.	Approve the Sage Group 2010 Restricted Share Plan	863,160,780	3,594,401	7,520,085	866,755,181	79.83%

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