

**The Sage Group plc**

Annual General Meeting to be held on Thursday 28 February 2008 at 10.00 am.

Summary of Forms of Proxy received by Tuesday 26 February 2008 at 10.00am,  
being 48 hours before the time of the meeting and conforming to Regulation 41 of the Uncertificated Securities Regulations 2001,  
at Equiniti.

Resolution	For				Against				Discretion				Vote withheld		
	No. of Cards	No. of Votes	% of Vote	% of Cap	No. of Cards	No. of Votes	% of Vote	% of Cap	No. of Cards	No. of Votes	% of Vote	% of Cap	No. of Cards	No. of Votes	% of Cap
<b>1</b>	1.120	866.232.897	99,69%	66,36%	17	2.211.901	0,25%	0,17%	80	507.519	0,06%	0,04%	11	8.951.302	0,69%
<b>2</b>	1.127	877.447.417	99,95%	67,23%	3	2.500	0,00%	0,00%	85	451.022	0,05%	0,03%	6	2.680	0,00%
<b>3</b>	1.076	865.530.719	98,59%	66,32%	40	11.904.216	1,36%	0,91%	91	455.826	0,05%	0,03%	20	12.858	0,00%
<b>4</b>	1.069	867.342.755	98,80%	66,46%	47	10.098.167	1,15%	0,77%	90	451.339	0,05%	0,03%	20	11.358	0,00%
<b>5</b>	1.080	867.358.100	98,80%	66,46%	41	10.086.048	1,15%	0,77%	88	450.638	0,05%	0,03%	17	8.833	0,00%
<b>6</b>	1.084	866.976.513	98,76%	66,43%	35	10.468.420	1,19%	0,80%	86	447.732	0,05%	0,03%	22	10.954	0,00%
<b>7</b>	1.080	867.234.106	98,79%	66,45%	43	10.207.435	1,16%	0,78%	85	452.645	0,05%	0,03%	18	9.433	0,00%
<b>8</b>	1.054	773.548.360	89,01%	59,27%	70	95.066.594	10,94%	7,28%	86	445.637	0,05%	0,03%	26	8.843.028	0,68%
<b>9</b>	977	842.452.175	96,89%	64,54%	107	26.564.396	3,06%	2,03%	93	463.715	0,05%	0,04%	55	8.423.333	0,65%
<b>10</b>	1.054	876.100.922	99,80%	67,12%	53	1.316.433	0,15%	0,10%	94	461.315	0,05%	0,04%	26	24.949	0,00%
<b>11</b>	1.045	877.311.897	99,94%	67,21%	58	106.392	0,01%	0,01%	93	459.784	0,05%	0,04%	28	25.546	0,00%
<b>12</b>	1.086	877.393.772	99,95%	67,23%	25	38.071	0,00%	0,00%	90	451.642	0,05%	0,03%	20	20.134	0,00%
<b>13</b>	1.038	867.550.852	98,83%	66,46%	45	9.806.511	1,12%	0,75%	100	464.204	0,05%	0,04%	43	82.052	0,01%

NB. Percentage figures are rounded to two decimal places