

**Man Group plc  
General Meeting  
1 September 2010**

**POLL RESULTS**

<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>VOTES WITHHELD</b>
To approve the proposed acquisition of GLG Partners, Inc. by the Company and authorise the directors of the Company to implement the proposed acquisition.	974,501,962	91.34	92,447,361	8.66	1,066,949,323	14,915,808

**PERCENTAGES OF VOTES CAST FOR, AGAINST HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.**