

**Man Group plc**  
**Annual General Meeting**  
**9 July 2009**

**POLL RESULTS**

No.	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES WITHHELD
1	To receive the Directors' and Auditors' Reports and the Financial Statements for the year ended 31 March 2009	1,058,198,744	99.96	391,762	0.04	1,058,590,506	48,079
2	To approve the Remuneration Report for the year ended 31 March 2009	1,000,697,907	95.79	44,008,267	4.21	1,044,706,174	13,930,786
3	To declare a final dividend for the year ended 31 March 2009	1,057,167,923	99.86	1,462,000	0.14	1,058,629,923	8,662
4	To reappoint Jon Aisbitt as a director of the Company	1,040,305,761	98.28	18,202,741	1.72	1,058,508,502	130,083
5	To reappoint Peter Clarke as a director of the Company	1,050,625,318	99.25	7,919,726	0.75	1,058,545,044	93,541
6	To reappoint PricewaterhouseCoopers LLP as auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at which accounts are laid before the Company	1,042,730,913	99.54	4,837,877	0.46	1,047,568,790	11,069,795
7	To authorise the directors to determine the remuneration of the auditors	1,054,598,191	99.69	3,308,170	0.31	1,057,906,361	732,224
8	To increase the authorised share capital	1,037,130,482	97.97	21,451,875	2.03	1,058,582,357	56,228
9	To authorise the directors to allot shares	1,003,600,059	94.81	54,970,569	5.19	1,058,570,628	67,857
10	To authorise the directors to allot shares for cash other than on a pro-rata basis to existing shareholders (special resolution)	1,057,435,183	99.89	1,143,860	0.11	1,058,579,043	59,442
11	To authorise the Company to purchase its own shares (special resolution)	1,058,396,194	99.98	215,487	0.02	1,058,611,681	26,904
12	To authorise a 14 day notice period for general meetings other than AGMs (special resolution)	1,025,282,686	96.86	33,268,194	3.14	1,058,550,880	87,605
13	To approve and authorise the terms of a proposed contract to purchase deferred dollar shares (special resolution)	1,055,687,450	99.98	181,892	0.02	1,055,869,342	2,769,143

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