

Man Group plc held its Annual General Meeting for shareholders at 11am on Thursday 8 July 2010. All resolutions were put to the meeting on a poll and the results of the poll are detailed below.

The issued ordinary share capital as at 8 July 2010 was 1,712,934,612.

<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES ABSTAIN</b>
Receive the Report and Accounts	1,029,245,198	1,037,190	6,545,283
Approve the Remuneration Report	961,468,722	60,899,250	14,459,698
Declare a final dividend	1,028,694,376	5,600,709	2,533,086
Appoint Ruud Hendriks as a director	1,024,339,855	10,306,843	2,180,973
Appoint Frédéric Jolly as a director	1,021,360,702	13,263,952	2,203,017
Reappoint Alison Carnwath as a director	1,000,421,863	34,194,777	2,210,769
Reappoint Kevin Hayes as a director	1,032,314,286	2,334,893	2,178,492
Reappoint Patrick O'Sullivan as a director	1,021,368,879	13,273,454	2,185,338
Reappoint the Auditors	1,007,033,987	15,901,971	13,891,712
Determine the remuneration of the auditors	1,019,826,490	14,853,600	2,146,581
Authorise Directors to allot shares	962,785,934	32,089,210	41,951,527
Authorise Directors to allot shares for cash other than on a pro-rata basis to existing shareholders	1,026,834,877	6,922,657	3,069,137
Authorise Company to purchase its own shares	1,032,176,576	2,534,966	2,115,629
Authorise directors to call General Meetings, on 14 clear days notice	937,826,952	95,503,524	3,496,195
Adopt new articles of association	1,014,235,236	7,746,761	14,844,673
Renew the Man Group Sharesave Scheme	1,013,776,100	20,791,437	2,259,134