

Man Group plc held its Annual General Meeting for shareholders at 11am on Thursday 7 July 2011. 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 7 July 2011 was 1,885,758,356.

RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN
Receive the Reports and Financial Statements	1,037,198,825	4,014,240	4,174,068
Approve the Remuneration Report	883,557,982	91,905,563	69,923,588
Declare a final dividend	1,035,145,780	6,113,590	4,127,763
Appoint Emmanuel Roman as a director	1,040,323,506	1,083,972	3,977,655
Appoint Matthew Lester as a director	1,036,330,765	5,055,261	3,979,147
Reappoint Alison Carnwath as a director	989,797,242	33,878,486	21,707,830
Reappoint Phillip Colebatch as a director	1,030,507,543	10,880,025	3,997,565
Reappoint the Auditors	1,002,577,116	21,590,404	21,217,613
Authorise Directors to determine auditors remuneration	1,022,416,343	18,690,105	4,278,685
Authorise Directors to allot shares	999,357,857	41,447,465	4,579,811
Authorise Directors to allot shares for cash other than on a pro-rata basis to existing shareholders	1,039,017,950	2,191,819	4,175,364
Authorise Company to purchase its own shares	1,034,065,055	7,168,030	4,154,048
Authorise directors to call General Meetings, on 14 clear days notice	942,328,749	98,904,110	4,154,274
Amend articles of association	1,040,905,857	200,725	4,278,551
Adopt the Man Group plc 2011 Executive Share Option Plan	892,786,515	91,652,718	60,945,900