

MAN GROUP plc AGM HELD 12 JULY 2005

Statement of forms of proxy validly received

Resolution	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL	
	Votes	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes	Cards
1. Report & Accounts	143,620,222	1,000	34,461	44	693,922	6	624,533	8	144,973,138	1,058
2. Remuneration Report	131,319,988	868	36,796	47	7,792,064	92	5,824,290	58	144,973,138	1,065
3. Final Dividend	144,938,790	1,004	32,848	46	0	0	1,500	2	144,973,138	1,052
4. Re-elect D M Eadie	143,997,654	950	43,411	49	922,643	37	9,430	16	144,973,138	1,052
5. Re-elect S Fink	144,109,936	974	39,776	50	716,746	22	106,680	9	144,973,138	1,055
6. Re-elect G R Moreno	138,780,551	904	44,536	51	2,213,393	67	3,934,658	38	144,973,138	1,060
7. Reappoint Auditors	137,460,004	965	37,865	48	5,677,439	37	1,797,830	18	144,973,138	1,068
8. Auditors Remuneration	144,804,597	978	37,354	48	116,886	17	14,301	10	144,973,138	1,053
9. Allot Securities (S.80)	143,775,027	950	36,992	47	1,152,236	44	8,883	16	144,973,138	1,057
10. Pre-emption rights (S.95)	143,581,244	931	37,766	46	1,158,782	60	195,346	18	144,973,138	1,055
11. Purchase of Shares (S.166)	143,833,130	969	54,246	49	1,073,062	31	12,700	4	144,973,138	1,053