

MAN GROUP plc AGM HELD 11 JULY 2006

Statement of forms of proxy validly received

Resolution	FOR		DISCRETIONARY		AGAINST		TOTAL		ABSTENTIONS	
	Votes	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes	Cards
1. Report & Accounts	182,104,792	1,098	65,684	49	428,138	7	182,598,614	1,154	6,145,811	13
2. Remuneration Report	176,916,110	982	67,388	53	6,795,697	86	183,779,195	1,121	4,965,230	56
3. Final Dividend	188,605,402	1,108	65,866	48	0	0	188,671,268	1,156	73,157	4
4. Re-elect J R Aisbitt	187,010,100	1,064	69,333	55	1,586,813	30	188,666,246	1,149	78,179	14
5. Re-elect P L Clarke	187,095,088	1,068	70,665	55	1,501,829	32	188,667,582	1,155	76,843	12
6. Re-elect K R Davis	187,083,381	1,070	70,033	55	1,514,168	30	188,667,582	1,155	76,843	12
7. Re-elect G R Moreno	181,159,775	1,022	69,986	57	3,239,651	58	184,469,412	1,137	4,275,013	36
8. Re-appoint Auditors	188,011,469	1,079	67,590	56	590,770	19	188,669,829	1,154	74,596	7
9. Auditors' Remuneration	187,977,723	1,069	72,598	61	607,567	20	188,657,888	1,150	86,537	11
10. Subdivision of Shares	188,403,417	1,044	91,236	69	125,577	31	188,620,230	1,144	124,195	16
11. Amend Articles	188,419,404	1,048	73,946	64	124,008	32	188,617,358	1,144	127,067	16
12. Allot Securities (S.80)	186,668,043	1037	74,593	63	1,925,962	60	188,668,598	1,160	75,827	13
13. Pre-emption Rights (S.95)	188,547,076	1038	74,615	61	45,100	50	188,666,791	1,149	77,634	11
14. Purchase of Shares (S.166)	187,855,058	1075	69,299	56	745,443	25	188,669,800	1,156	74,625	6
15. Approve LTIP	146,664,176	882	88,005	66	34,845,113	223	181,597,294	1,171	7,147,131	38