

**MAN GROUP plc AGM HELD 12 JULY 2007**

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	1,248,315,159	1,215	4,291,512	62	7,130,130	8	1,259,736,801	1,285	42,902	4
2. Remuneration Report	1,165,082,764	1,089	4,301,880	64	49,762,959	108	1,219,147,603	1,261	40,632,100	49
3. Final Dividend	1,255,455,294	1,227	4,283,622	59	0	0	1,259,738,916	1,286	40,787	3
4. Re-elect K J P Hayes	1,235,648,492	1,176	4,347,723	66	19,397,402	41	1,259,393,617	1,283	386,086	19
5. Re-elect A J Carnwath	1,239,392,943	1,162	4,318,326	66	15,682,705	45	1,259,393,974	1,273	385,729	21
6. Re-elect H A McGrath	1,205,106,388	1,166	4,300,034	64	27,629,620	45	1,237,036,042	1,275	22,743,661	35
7. Re-elect G R Moreno	871,990,223	1,008	4,368,092	72	247,994,381	209	1,124,352,696	1,289	135,427,007	58
8. Reappoint Auditors	1,224,645,389	1,191	4,324,794	66	19,285,318	32	1,248,255,501	1,289	11,524,202	17
9. Auditors' Remuneration	1,234,210,457	1,185	4,334,892	70	16,167,163	28	1,254,712,512	1,283	5,067,191	14
10. Allot Securities (S.80)	1,232,412,572	1,162	4,380,313	65	22,938,200	72	1,259,731,085	1,299	48,618	11
11. Pre-emption rights (S.95)	1,252,722,843	1,150	4,327,690	67	2,676,320	67	1,259,726,853	1,284	52,850	11
12. Purchase of Shares (S.166)	1,255,239,702	1,189	4,334,777	67	161,284	27	1,259,735,763	1,283	43,940	6