

Man Group plc AGM held 10 July 2008

Statement of forms of proxy validly received

Issued Capital

1,722,141,008

Resolution	FOR		DISCRETIONARY		AGAINST		TOTAL		ABSTENTIONS	
	Votes	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes	Cards
1 Report & Accounts	1,088,349,082	1,118	1,559,461	62	3,601,172	5	1,093,509,715	1,185	1,674,330	6
2 Remuneration Report	1,043,584,966	1,007	1,565,046	63	37,791,462	95	1,082,941,474	1,165	12,242,571	45
3 Final Dividend	1,092,909,949	1,128	1,555,940	59	40,588	1	1,094,506,477	1,188	677,568	3
4 Re-elect P M Colebatch	1,085,634,709	1,082	1,573,269	64	7,518,341	30	1,094,726,319	1,176	702,267	16
5 Re-elect P H O'Sullivan	1,085,640,415	1,084	1,570,009	63	7,516,105	30	1,094,726,529	1,177	702,057	15
6 Re-elect D M Eadie	1,085,578,618	1,090	1,570,744	65	7,582,824	22	1,094,732,186	1,177	696,400	16
7 Re-elect G R Moreno	828,216,818	913	1,593,570	66	262,497,599	240	1,092,307,987	1,219	3,120,599	18
8 Reappoint Auditors	1,068,952,339	1,090	1,558,811	65	15,798,290	35	1,086,309,440	1,190	9,119,146	20
9 Auditors Remuneration	1,084,076,576	1,100	1,558,601	64	9,073,189	25	1,094,708,366	1,189	720,220	11
10 Allot Securities (S.80)	1,075,771,280	1,071	1,569,648	65	17,392,238	57	1,094,733,166	1,193	695,420	11
11 Pre-emption rights (S.95)	1,089,991,586	1,062	1,576,211	64	3,171,401	54	1,094,739,198	1,180	689,388	12
12 Purchase of Shares (S.166)	1,092,444,239	1,092	1,563,873	64	115,800	28	1,094,123,912	1,184	1,304,674	7
13 Adoption of New Articles	1,083,243,014	1,062	1,567,618	66	8,064,329	43	1,092,874,961	1,171	2,553,625	23
14 Create Preference Shares	1,055,548,364	1,015	1,559,973	64	23,078,167	92	1,080,186,504	1,171	15,242,082	44
15 Alter Article 87	1,089,133,896	1,039	1,592,240	71	2,619,156	55	1,093,345,292	1,165	2,083,294	29