

**Man Group plc Class Meeting of Ordinary Shareholders held on 10 July 2008**

**Statement of Forms of Proxy validly received**

**Issued Capital**

**1,722,141,008**

Resolution	FOR		DISCRETIONERY		AGAINST		TOTAL	
	Votes	Cards	Votes	Cards	Votes	Cards	Votes	Cards
Sanction and consent to the passing of AGM resolution 14	1,052,067,151	923	8,128,035	57	8,128,035	60	1,068,323,221	1040

ABSTENTIONS	
Votes	Cards
3,492,786	23