

**MAN GROUP plc EGM HELD 9 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
To approve the Disposal by way of IPO of MF Global Ltd.	1,232,911,869	1,392	219,674	38	5,614,039	40	1,238,745,582	1,470	13,175,666	29