

**Man Group plc EGM held 23 November 2007**

Statement of forms of proxy validly received

Resolution	FOR		DISCRETIONARY		AGAINST		TOTAL	
	Votes	Cards	Votes	Cards	Votes	Cards	Votes	Cards
To approve the Return of Cash	1,168,604,933	1,610	282,478	27	6,355,062	60	1,175,242,473	1,697

ABSTENTIONS	
Votes	Cards
4,035,737	22