

Global Proxy Voting Summary Report



Full Year 2020 – 01 January to 31 December

Man Group's Stewardship and Active Ownership team oversees all proxy voting activity at the firm level. More information on our voting policy and approach to engagement, can be found on our website.

www.man.com/ri

6,139

Meetings voted

63,007

Proposals voted

47.5%

Meetings with at least 1 vote against or abstain

% Votes in favour of shareholder resolutions

97%

Environment

80%

Social

58%

Corporate Governance

Voting Disclosure

The table below provides a summary of our voting instructions for the period.

Shareholder meeting overview

	Number	Percentage
Votable shareholder meetings	6310	
Unvoted meetings	2	0.03%
Meetings voted*	6139	97.29%
Meetings with at least 1 vote against, withhold or abstain	2916	47.50%

Ballot overview

	Number	Percentage
Votable ballots	36352	
Unvoted ballots	5	0.01%
Ballots voted*	35811	98.51%

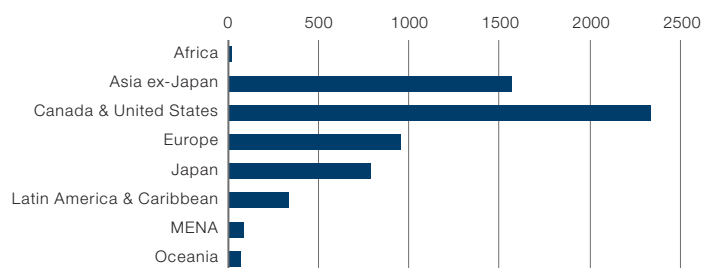
Proposal overview

	Number	Percentage
Votable Items	64987	
Unvoted Items	10	0.02%
Items voted*	63007	96.95%
Votes against	6561	10.41%
Votes abstain	724	1.15%
Votes with policy	62899	99.83%
Votes against policy	32	0.05%
Votes with management	55096	87.44%
Votes against management	7378	11.71%
Votes on shareholder proposals	1010	1.60%

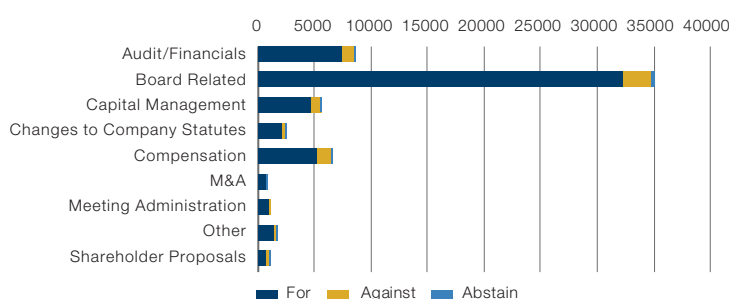
*This excludes Mixed and Take No Action in line with our voting policy. Man Group will generally refrain from voting when the expected cost exceeds the expected benefit or share blocking is required.

Man Group's voting activity at shareholder meetings by: Region, Topic and Shareholder Proposals

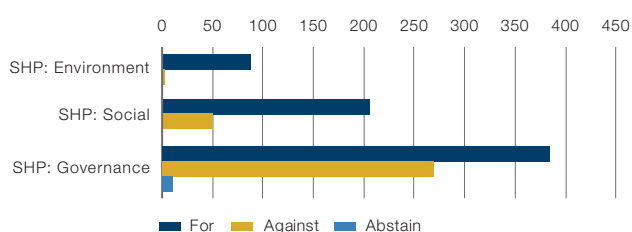
Votes by region – 2020



Votes by topic – 2020



Votes on shareholder proposals – 2020



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