

Global Proxy Voting Summary Report



Q1 2020 – 01 January to 31 March

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

826

Meetings voted

7,076

Proposals voted

48.4%

Meetings with at least 1 vote against or abstain

% Votes in favour of shareholder resolutions

100%

Environment

84.6%

Social

44.9%

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	846	
Unvoted meetings	0	0.0%
Meetings voted*	826	97.6%
Meetings with at least 1 vote against, withhold or abstain	400	48.4%

Ballot overview

	Number	Percentage
Votable ballots	4853	
Unvoted ballots	0	0.0%
Ballots voted*	4807	99.1%

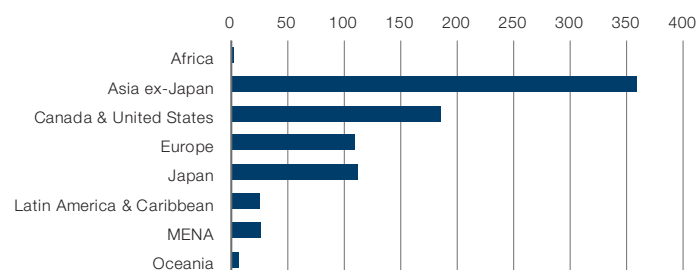
Proposal overview

	Number	Percentage
Votable Items	7252	
Unvoted Items	0	0.00%
Items voted*	7076	97.6%
Votes against	928	13.1%
Votes abstain	121	1.7%
Votes with policy	7069	99.9%
Votes against policy	0	0.0%
Votes with management	5965	84.3%
Votes against management	1049	14.8%
Votes on shareholder proposals	88	1.2%

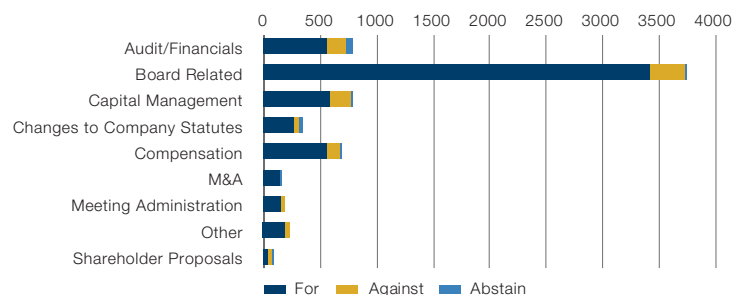
*This excludes Mixed events and Take No Action. In line with our voting policy, Man Group will occasionally refrain from voting when the expected cost exceeds the expected benefit or share blocking is required.

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

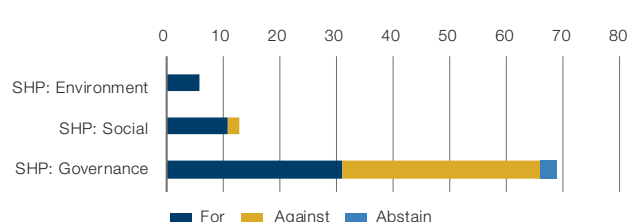
Votes by region – Q1 2020



Votes by topic – Q1 2020



Votes on shareholder proposals – Q1 2020



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