

Global Proxy Voting Summary Report



Q4 2021 - 01 October 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

993

Meetings voted

6,062

Proposals voted

26.9%

Meetings with at least 1 vote against management

% Votes in favour of shareholder resolutions

100%

Environment

100%

Social

34.8%

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	1009	
Unvoted meetings	2	0.20%
Meetings voted*	993	98.41%
Meetings with at least 1 vote against management	267	26.89%

Ballot overview

	Number	Percentage
Votable ballots	3333	
Unvoted ballots	6	0.18%
Ballots voted*	3297	98.92%

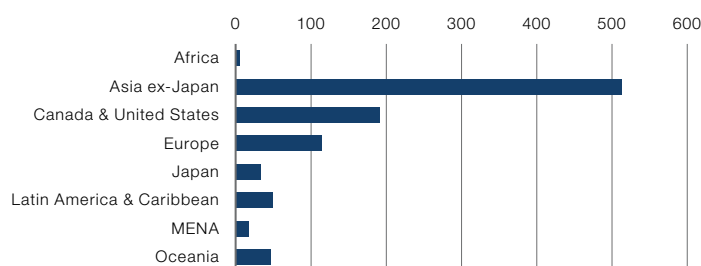
Proposal overview

	Number	Percentage
Votable Items	6101	
Unvoted Items	7	0.11%
Items voted*	6062	99.36%
Votes against	713	11.76%
Votes abstain	90	1.48%
Votes with policy	6041	99.65%
Votes against policy	5	0.08%
Votes with management	5182	85.48%
Votes against management	783	12.92%
Votes on shareholder proposals	90	1.48%

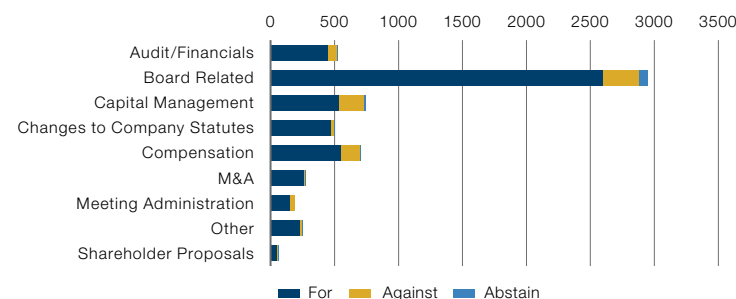
* This excludes Mixed events and Take No Action. In line with our voting policy, we will occasionally refrain from voting when the expected cost exceeds the expected benefit (such as when share blocking is required).

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

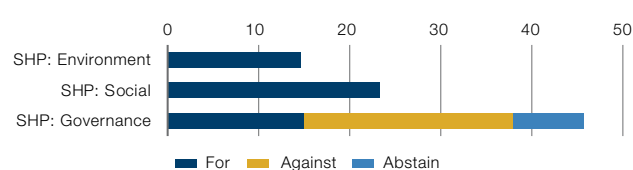
Votes by region – Q4 2021



Votes by topic – Q4 2021



Votes on shareholder proposals – Q4 2021



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