

## Result of AGM

Man Group plc held its Annual General Meeting at 10.00am on Friday 11 May 2018. All resolutions presented at the Annual General Meeting were put to the meeting on a poll and were passed with the requisite majority. The full results are detailed below.

The issued ordinary share capital as at 9 May 2018, the voting record date, was 1,614,130,344.

Resolution	FOR		AGAINST		NUMBER OF VOTES WITHHELD
	No. of shares	%	No. of shares	%	
Receive the Annual Report and financial statements	1,164,495,380	99.90	1,197,794	0.10	106,233
Approve the Directors' Remuneration policy	1,132,967,350	97.23	32,266,653	2.77	565,403
Approve the Directors' Remuneration report	1,116,399,486	95.81	48,822,107	4.19	577,813
Declare a final dividend	1,165,782,288	100.00	14,954	0.00	2,165
Reappoint Katharine Barker as a director	1,160,358,645	99.54	5,336,045	0.46	104,717
Reappoint Richard Berliand as a director	1,064,322,704	91.35	100,833,598	8.65	643,105
Reappoint John Cryan as a director	1,065,879,508	91.46	99,481,276	8.54	438,623
Reappoint Luke Ellis as a director	1,159,741,935	99.49	5,962,416	0.51	95,056
Reappoint Andrew Horton as a director	1,159,683,048	99.53	5,455,593	0.47	660,766
Reappoint Mark Jones as a director	1,153,939,595	99.04	11,212,385	0.96	647,427
Reappoint Matthew Lester as a director	1,064,860,174	91.39	100,276,735	8.61	662,498
Reappoint Ian Livingston as a director	1,019,033,496	88.03	138,591,243	11.97	8,174,667
Reappoint Dev Sanyal as a director	1,065,821,454	91.48	99,319,428	8.52	658,525
Reappoint Nina Shapiro as a director	1,066,022,766	91.48	99,343,260	8.52	433,381
Reappoint Jonathan Sorrell as a director	1,158,758,849	99.43	6,602,616	0.57	437,942
Reappoint Deloitte LLP as auditor	1,165,147,991	99.95	579,905	0.05	71,511
Determine the remuneration of the auditor	1,165,219,494	99.96	461,771	0.04	118,142
Authorise political donations and expenditure	1,156,181,366	99.19	9,420,643	0.81	197,398
Approve the Man Group plc Long Term Incentive Plan	1,121,921,584	96.26	43,649,281	3.74	198,541
Approve the Man Group plc Deferred Share Plan	1,150,018,409	98.71	15,027,574	1.29	523,424
Authorise the directors to allot shares	1,053,297,689	90.38	112,107,425	9.62	394,293
Authorise the directors to allot shares for cash other than on a pro-rata basis to existing shareholders*	1,070,967,789	91.90	94,417,262	8.10	384,356
Authorise the directors to allot shares for cash other than on a pro-rata basis to existing shareholders in relation to	981,181,569	84.19	184,211,797	15.81	376,040

acquisitions and specified capital investments*					
Authorise the Company to purchase its own shares*	1,133,746,349	97.31	31,330,638	2.69	727,256
Authorise the directors to call general meetings on 14 clear days' notice*	1,087,780,670	93.31	77,977,268	6.69	11,469

\* *Special Resolution requiring 75% majority*