

Result of AGM

Man Group plc (the “Company”) held its Annual General Meeting (“AGM”) at 10.00am on Friday 6 May 2022. All resolutions presented at the AGM 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 4 May 2022, the voting record date, was 1,443,645,657 (including treasury shares). The Company held 101,916,584 shares in Treasury, which do not carry any voting rights. Therefore, the total number of voting rights in the Company as at the voting record date was 1,341,729,073.

Resolution		FOR		AGAINST		% of ISC voted	Number of votes withheld
		No. of shares	%	No. of shares	%		
1	Receive the Annual Report and financial statements	981,970,457	100.00	21,620	0.00	73.19%	47,205,947
2	Approve the Directors’ Remuneration Policy	939,700,962	91.37	88,798,755	8.63	76.65%	698,307
3	Approve the Directors’ Remuneration Report	956,291,633	92.93	72,716,731	7.07	76.69%	189,660
4	Declare a final dividend	1,029,112,546	100.00	35,586	0.00	76.70%	49,892
5	Reappoint Dame Katharine Barker as a director	1,027,134,539	99.81	1,913,880	0.19	76.70%	149,605
6	Reappoint Lucinda Bell as a director	1,014,301,716	98.57	14,737,985	1.43	76.70%	158,323
7	Reappoint Richard Berliand as a director	1,015,503,563	98.68	13,547,404	1.32	76.70%	147,057
8	Reappoint John Cryan as a director	959,591,539	97.52	24,367,039	2.48	73.34%	45,239,446
9	Reappoint Luke Ellis as a director	1,027,777,417	99.88	1,273,005	0.12	76.70%	147,602
10	Appoint Antoine Forterre as a director	1,024,112,794	99.52	4,950,812	0.48	76.70%	134,418
11	Appoint Jacqueline Hunt as a director	1,027,793,275	99.88	1,241,977	0.12	76.69%	162,772
12	Reappoint Cecelia Kurzman as a director	1,027,562,802	99.86	1,472,360	0.14	76.69%	162,862
13	Reappoint Anne Wade as a director	1,014,733,788	98.61	14,301,649	1.39	76.69%	162,587
14	Reappoint Deloitte LLP as auditor	982,725,247	99.87	1,276,145	0.13	73.34%	45,196,632
15	Determine the remuneration of the auditor	1,028,255,668	99.92	806,725	0.08	76.70%	135,631
16	Authorise political donations and expenditure	1,025,285,807	99.64	3,692,096	0.36	76.69%	220,121
17	Renew the Man Group plc 2019 Sharesave Scheme	1,024,882,675	99.60	4,144,480	0.40	76.69%	170,869
18	Authorise the directors to allot shares	921,570,242	89.55	107,488,384	10.45	76.70%	139,398
19	Authorise the directors to allot shares for cash other than on a pro-rata basis to existing shareholders*	930,494,722	90.42	98,623,069	9.58	76.70%	80,233
20	Authorise the directors to allot shares for cash other than on a pro-rata basis to existing shareholders in relation to acquisitions and specified capital investments*	849,978,008	82.60	179,074,966	17.40	76.70%	140,050
21	Authorise the Company to purchase its own shares*	979,990,029	95.53	45,860,675	4.47	76.46%	3,347,320
22	Authorise the directors to call general meetings on 14 clear days’ notice*	1,002,603,645	97.43	26,494,747	2.57	76.70%	94,632

* Special Resolution requiring 75% majority

NOTES:

1. *The 'For' vote includes those giving the Chair of the meeting discretion.*
2. *Votes 'Withheld' are not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.*
3. *Resolutions 19 to 22 are special resolutions.*
4. *In accordance with Listing Rule 9.6.2, copies of the resolutions passed, other than resolutions constituting ordinary business, at the AGM have been submitted to the National Storage Mechanism ("NSM") and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>*
5. *In accordance with LR.13.8.11, the Man Group plc 2019 Sharesave Scheme rules which were approved by shareholders at the AGM were uploaded on 11 March 2022 and are available to view on the NSM at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.*