

Results of 2023 AGM

Man Group plc (the “Company”) held its Annual General Meeting (“AGM”) at 10.00am on Friday 5 May 2023. 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 of the Company as at 3 May 2023, the voting record date, was 1,313,349,959 (including treasury shares). The Company held 105,577,652 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 1,207,772,307.

Resolution		FOR		AGAINST		% of ISC voted	Number of votes withheld
		No. of shares	%	No. of shares	%		
1	Receive the Annual Report and financial statements	871,455,581	100.00%	2,281	0.00%	72.15	3,513,059
2	Approve the Directors’ Remuneration Report	785,623,944	92.89%	60,091,556	7.11%	70.02	29,255,421
3	Declare a final dividend	874,912,753	100.00%	1,049	0.00%	72.44	57,119
4	Reappoint Lucinda Bell as a director	861,936,019	98.53%	12,898,444	1.47%	72.43	136,458
5	Reappoint Richard Berliand as a director	858,075,833	98.08%	16,761,366	1.92%	72.43	133,722
6	Reappoint John Cryan as a director	824,797,385	94.43%	48,642,367	5.57%	72.32	1,531,169
7	Reappoint Luke Ellis as a director	873,024,014	99.79%	1,813,640	0.21%	72.43	133,267
8	Appoint Antoine Forterre as a director	869,904,393	99.44%	4,933,230	0.56%	72.43	133,298
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10	Reappoint Cecelia Kurzman as a director	873,679,338	99.87%	1,149,135	0.13%	72.43	142,448
11	Reappoint Alberto Musalem as a director	869,893,946	99.44%	4,932,724	0.56%	72.43	144,251
12	Reappoint Anne Wade as a director	816,560,699	93.34%	58,276,319	6.66%	72.43	133,903
13	Reappoint Deloitte LLP as auditor	838,843,387	99.69%	2,582,247	0.31%	69.67	33,545,287
14	Determine the remuneration of the auditor	873,759,937	99.88%	1,081,232	0.12%	72.43	129,752
15	Authorise political donations and expenditure	844,125,368	99.82%	1,538,724	0.18%	70.02	29,306,829
16	Authorise the directors to allot shares	787,404,422	93.57%	54,141,629	6.43%	69.68	33,424,870
17	Authorise the directors to allot shares for cash other than on a pro-rata basis to existing shareholders*	844,003,061	96.47%	30,902,933	3.53%	72.44	64,927
18	Authorise the directors to allot shares for cash other than on a pro-rata basis to existing	810,633,850	92.66%	64,255,501	7.34%	72.44	81,570

¹ Resolution 9, which sought approval to reappoint Jacqueline Hunt as a director of the Company, has been withdrawn following her resignation which was announced to the market on 28 March 2023.

	shareholders in relation to acquisitions and specified capital investments*						
19	Authorise the Company to purchase its own shares*	837,977,037	96.06%	34,343,290	3.94%	72.23	2,650,594
20	Authorise the directors to call general meetings on 14 clear days' notice*	849,563,773	97.22%	24,335,506	2.78%	72.36	90,669

* *Special Resolution requiring 75% majority*

¹Resolution 9, which sought approval to reappoint Jacqueline Hunt as a director of the Company, has been withdrawn following her resignation which was announced to the market on 28 March 2023.

NOTES:

- A. *The 'For' vote includes those giving the Chair discretion.*
- B. *Votes 'Withheld' are not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.*
- C. *Resolutions 17 to 20 are special resolutions.*
- D. *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>*