

Global Proxy Voting Summary Report



Q1 2019 – 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

617

Meetings voted

5,426

Proposals voted

54.4%

Meetings with at least 1 vote against or abstain

% Votes in favour of shareholder resolutions

100%

Environment

75%

Social

39.7%

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	631	
Unvoted meetings	0	0.00%
Meetings voted*	617	97.78%
Meetings with at least 1 vote against, withhold or abstain	336	54.46%

Ballot overview

	Number	Percentage
Votable ballots	3324	
Unvoted ballots	2	0.06%
Ballots voted*	3292	99.04%

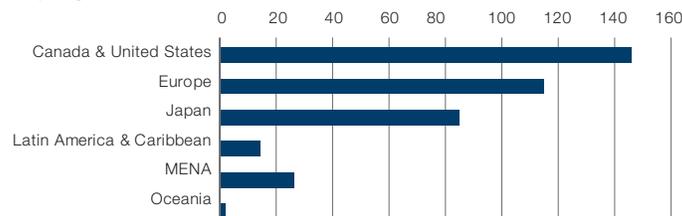
Proposal overview

	Number	Percentage
Votable Items	5611	
Unvoted Items	0	0.00%
Items voted*	5426	96.70%
Votes against	641	11.81%
Votes abstain	61	1.12%
Votes with policy	5313	97.92%
Votes against policy	8	0.15%
Votes with management	4721	87.01%
Votes against management	696	12.83%
Votes on shareholder proposals	99	1.82%

*This excludes Mixed and Take No Action in line with our voting policy. Man Group will generally 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

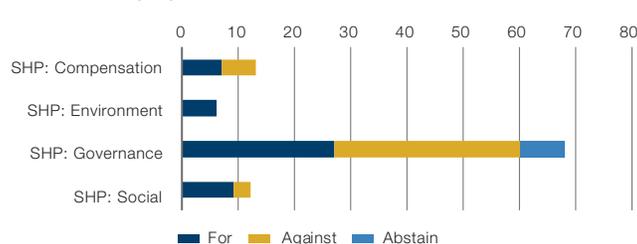
Votes by region – Q1 2019



Votes by topic – Q1 2019



Votes on shareholder proposals – Q1 2019



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