

Global Proxy Voting Summary Report



Q3 2019 – 01 July to 30 September

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

564

Meetings voted

4,303

Proposals voted

46.9%

Meetings with at least 1 vote against or abstain

% Votes in favour of shareholder resolutions

100%

Environment

100%

Social

60%

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	572	
Unvoted meetings	1	0.17%
Meetings voted*	564	98.60%
Meetings with at least 1 vote against, withhold or abstain	265	46.99%

Ballot overview

	Number	Percentage
Votable ballots	2412	
Unvoted ballots	2	0.08%
Ballots voted	2400	99.50%

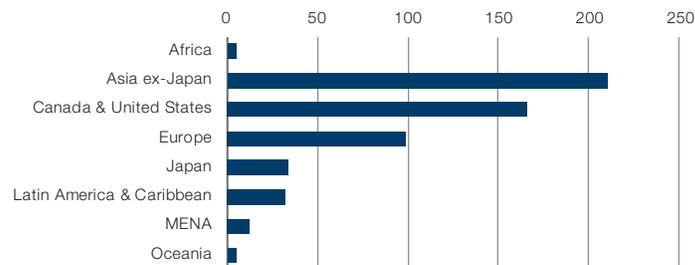
Proposal overview

	Number	Percentage
Votable Items	4323	
Unvoted Items	11	0.25%
Items voted*	4270	98.77%
Votes against	578	13.43%
Votes abstain	103	2.39%
Votes with policy	4241	98.56%
Votes against policy	30	0.70%
Votes with management	3561	82.76%
Votes against management	662	15.38%
Votes on shareholder proposals	29	0.67%

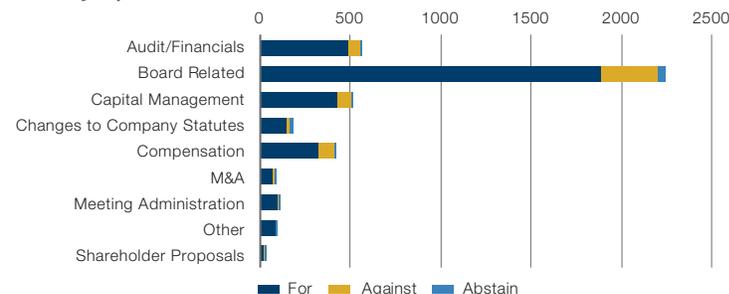
*This excludes Mixed and Take No Action in line with our voting policy. Man Group will generally refrain from voting when the expected cost exceeds the expected benefit or share blocking is required.

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

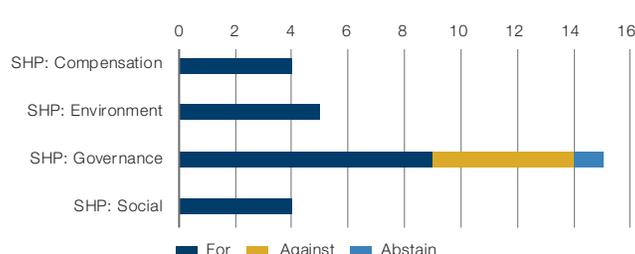
Votes by region – Q3 2019



Votes by topic – Q3 2019



Votes on shareholder proposals – Q3 2019



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