

Global Proxy Voting Summary Report



Q2 2019 – 01 April to 30 June

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

4,365
Meetings voted

48,788
Proposals voted

53.4%
Meetings with at least 1 vote against or abstain

% Votes in favour of shareholder resolutions

95.0%
Environment

71.9%
Social

63.6%
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	4416	
Unvoted meetings	2	0.05%
Meetings voted*	4365	98.85%
Meetings with at least 1 vote against, withhold or abstain	2335	53.49%

Ballot overview

	Number	Percentage
Votable ballots	30184	
Unvoted ballots	2	0.01%
Ballots voted*	29893	99.04%

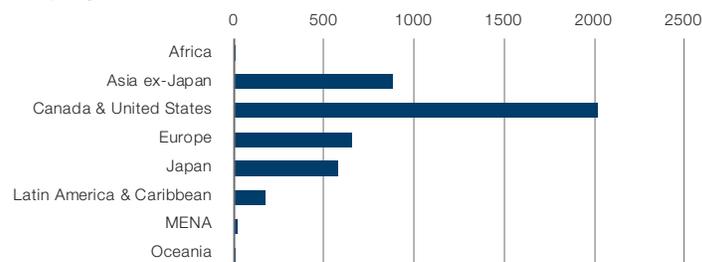
Proposal overview

	Number	Percentage
Votable Items	49657	
Unvoted Items	35	0.07%
Items voted*	48788	98.25%
Votes against	5265	10.79%
Votes abstain	567	1.16%
Votes with policy	48716	99.85%
Votes against policy	46	0.09%
Votes with management	42477	87.06%
Votes against management	5971	12.24%
Votes on shareholder proposals	820	1.68%

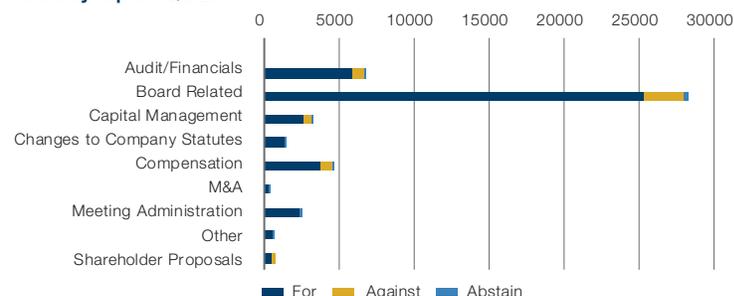
*This excludes Mixed and Take No Action in line with our voting policy. Man Group will generally refrain from voting when the expected cost exceeds the expected benefit or share blocking is required.

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

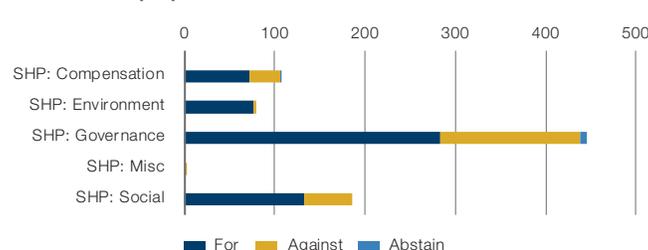
Votes by region – Q2 2019



Votes by topic – Q2 2019



Votes on shareholder proposals – Q2 2019



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