

Result of 2024 AGM

Man Group plc (the “Company”) held its Annual General Meeting (“AGM”) at 10.00am on Thursday 9 May 2024. 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 7 May 2024, the voting record date, was 1,273,949,460 (including treasury shares). The Company held 74,146,947 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 1,199,802,513.

Resolution		FOR		AGAINST		% of ISC voted	Number of votes withheld
		No. of shares	%	No. of shares	%		
1	Receive the Annual Report and financial statements	858,714,262	100.00%	27,069	0.00%	71.57	34,193,175
2	Approve the Directors’ Remuneration Report	779,383,941	94.03%	49,501,590	5.97%	69.09	64,048,975
3	Declare a final dividend	892,908,552	100.00%	21,690	0.00%	74.42	4,264
4	Reappoint Lucinda Bell as a director	879,447,973	98.50%	13,413,111	1.50%	74.42	73,422
5	Reappoint Richard Berliand as a director	876,984,605	98.22%	15,874,747	1.78%	74.42	75,154
6	Appoint Laurie Fitch as a director	885,439,348	99.17%	7,415,216	0.83%	74.42	79,942
7	Reappoint Antoine Forterre as a director	883,312,237	98.91%	9,723,548	1.09%	74.43	80,721
8	Appoint Robyn Grew as a director	886,422,965	99.28%	6,429,921	0.72%	74.42	81,620
9.	Reappoint Cecelia Kurzman as a director	875,355,376	98.04%	17,493,850	1.96%	74.42	85,280
10	Reappoint Anne Wade as a director	829,868,537	96.25%	32,291,863	3.75%	71.86	30,774,106
11	Reappoint Deloitte LLP as auditor	861,544,500	99.93%	593,809	0.07%	71.86	30,796,197
12	Determine the remuneration of the auditor	892,542,811	99.96%	376,848	0.04%	74.42	11,392
13	Authorise political donations and expenditure	821,101,699	99.55%	3,718,166	0.45%	68.75	68,114,641
14	Authorise the directors to allot Shares	795,099,416	89.05%	97,798,742	10.95%	74.42	36,348
15	Authorise the directors to allot shares for cash other than on a pro-rata basis to existing shareholders*	823,246,782	92.66%	65,192,111	7.34%	74.05	4,495,613

16	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*	792,614,922	89.21%	95,819,787	10.79%	74.05	4,499,797
17	Authorise the Company to purchase its own shares*	860,959,114	96.54%	30,823,770	3.46%	74.33	1,151,622
18	Authorise the directors to call general meetings on 14 clear days' notice*	872,781,595	97.74%	20,142,328	2.26%	74.42	10,583

* Special Resolution requiring 75% majority

NOTES:

1. The 'For' vote includes those giving the Chair discretion.
2. Votes 'Withheld' are not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
3. Resolutions 15 to 18 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>