

Moneysupermarket.com Group PLC  
31 March 2010

**Moneysupermarket.com Group PLC (“Company”)**  
**Annual General Meeting 2010**  
**Voting Results**

At the Annual General Meeting of the Company held on 31 March 2010 at De Vere Carden Park Hotel, near Chester, Cheshire, CH3 9DQ at 10.30am, all resolutions were passed on a show of hands.

The following is a summary of the Forms of Proxy received up to 48 hours before the time of the Annual General Meeting by the Registrars, appointing the Chairman of the Annual General Meeting as proxy:

No.	Resolution	Votes For*	%	Votes Against	%	Votes Withheld**
1	To receive the reports and accounts for the year ended 31 December 2009	416,739,212	99.77	967,978	0.23	181,796
2	To approve the Directors' Remuneration Report for the year ended 31 December 2009	411,570,130	98.89	4,606,119	1.11	1,712,735
3	To declare a final dividend for the year ended 31 December 2009	417,708,503	100	0	0	180,483
4	To re-elect Simon Nixon as a Director	412,080,266	99.61	1,598,218	0.39	4,210,501
5	To re-elect Michael Wemms as a Director	416,380,314	99.69	1,310,582	0.31	198,090
6	To re-elect Rob Rowley as a Director	416,372,402	99.68	1,317,318	0.32	199,266
7	To re-appoint KPMG Audit Plc as the auditors	411,062,162	98.65	5,640,294	1.35	1,186,529
8	To authorise the Directors to determine the auditors' remuneration	415,132,131	99.43	2,389,397	0.57	367,458
9	To authorise the Directors to allot shares	402,309,218	97.45	10,526,193	2.55	5,053,574
10	To disapply statutory pre-emption rights***	417,653,002	99.99	36,081	0.01	199,903
11	To authorise the Company to purchase its own shares***	417,672,835	99.99	32,439	0.01	183,712
12	To authorise the making of political donations and incurring of political expenditure	417,562,889	99.97	134,576	0.03	191,521
13	To authorise the calling of general meetings on not less than 14 days notice***	416,563,359	99.73	1,137,604	0.27	188,023
14	To adopt new Articles of Association***	414,231,158	99.96	171,598	0.04	3,486,229
15	To authorise the making of a payment to certain share option holders	414,135,922	99.92	320,972	0.08	3,432,091

Total issued ordinary share capital at 29 March 2010

509,163,007

Total % of issued ordinary share capital represented by proxy

82.07%

\* Includes those votes giving the Chairman discretion

\*\* A 'Vote Withheld' has no legal effect and is not counted in the votes 'For' and 'Against' a resolution

\*\*\* Passed as special resolutions

Darren Drabble  
Company Secretary