

Moneysupermarket.com Group PLC  
7 May 2020

**Moneysupermarket.com Group PLC ("Company")**  
**Annual General Meeting 2020**  
**Voting Results**

In accordance with the arrangements announced on 24 April 2020, the Company held its Annual General Meeting ("AGM") at 11.00am today, Thursday 7 May 2020.

The meeting took place, reduced to the minimum necessary quorum of two shareholders (facilitated by the Company) and all resolutions were passed on a show of hands. The following is a summary of the Forms of Proxy received by the Registrars, appointing the Chair of the AGM as proxy:

<b>No.</b>	<b>Resolution</b>	<b>Votes For/Discretion</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Withheld</b>
1	To receive and adopt the report and accounts	400,550,716	99.99	56,686	0.01	2,166,684
2	To approve the Remuneration Report (excluding Policy)	395,829,329	98.36	6,606,079	1.64	338,679
3	To approve the Directors' Remuneration Policy	355,091,953	92.38	29,305,323	7.62	18,376,810
4	To declare a final dividend	401,722,833	99.82	715,063	0.18	336,191
5	To re-elect Robin Freestone as a Director	398,814,390	99.67	1,311,499	0.33	2,648,198
6	To re-elect Mark Lewis as a Director	401,838,832	99.85	596,436	0.15	338,819
7	To re-elect Sally James as a Director	401,838,832	99.85	596,436	0.15	338,819
8	To re-elect Sarah Warby as a Director	401,838,832	99.85	596,436	0.15	338,819
9	To re-elect Scilla Grimble as a Director	401,503,854	99.77	931,414	0.23	338,819
10	To elect Caroline Britton as a Director	401,838,832	99.85	596,436	0.15	338,819
11	To elect Supriya Uchil as a Director	402,432,916	100	0	0	341,171
12	To elect James Bilefield as a Director	402,432,916	100	0	0	341,171
13	To re-appoint KPMG LLP as auditors	401,558,538	99.78	873,283	0.22	342,265
14	To authorise the Audit Committee to fix the remuneration of the	402,435,268	100	0	0	338,819

	auditors					
15	To approve the authority to allot shares	389,171,722	96.81	12,836,532	3.19	765,833
16	To approve the authority to disapply pre-emption rights*	397,430,999	99.75	1,013,020	0.25	4,330,068
17	To approve the authority to disapply pre-emption rights in connection with an acquisition or capital investment*	396,612,950	99.54	1,831,068	0.46	4,330,068
18	To approve an authority to purchase the Company's own shares*	401,171,846	99.61	1,562,839	0.39	39,331
19	To authorise the payment of political donations and to incur political expenditure	400,770,961	99.59	1,664,746	0.41	338,380
20	To permit the holding of General Meetings at 14 days' notice*	391,115,746	97.19	11,301,493	2.81	356,848
21	To approve the rules and trust deed of the Group's Share Incentive Plan*	402,738,960	99.99	28,187	0.01	6,940

\*Passed as a special resolution

The number of ordinary shares in issue at 7 May was 536,658,480. Shareholders are entitled to one vote per share. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast. The total % of issued ordinary share capital represented by proxy is 75%.

A copy of the Resolutions passed as Special Business at the AGM is being submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism document viewing facility at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Katherine Bellau  
Company Secretary