

Moneysupermarket.com Group PLC  
4 May 2017

**Moneysupermarket.com Group PLC (“Company”)**  
**Annual General Meeting 2016**  
**Voting Results**

At the Annual General Meeting of the Company held on 4 May 2017 at The Chester Grosvenor Hotel, Eastgate, Chester CH1 1LT at 11.00am, all resolutions were passed on a show of hands.

The following is a summary of the Forms of Proxy received by 11.00am on 2 May 2017 by the Registrars, appointing the Chairman of the Annual General Meeting as proxy:

<b>No.</b>	<b>Resolution</b>	<b>Votes For*</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Withheld**</b>
1	To receive the reports and accounts for the year ended 31 December 2016	411,348,495	99.29	2,924,106	0.71	827,932
2	To approve the Directors' Remuneration Report, other than the Directors' remuneration policy, for the year ended 31 December 2016	398,373,372	95.97	16,719,621	4.03	7,540
3	To approve the Directors' remuneration policy	410,221,055	98.83	4,869,995	1.17	9,483
4	To declare a final dividend for the year ended 31 December 2016	415,098,449	100	0	0	2,084
5	To re-elect Bruce Carnegie-Brown as a Director	411,413,859	99.13	3,630,999	0.87	55,675
6	To re-elect Sally James as a Director	414,404,333	99.85	640,525	0.15	55,675
7	To re-elect Matthew Price as a Director	414,403,229	99.85	641,629	0.15	55,675
8	To re-elect Andrew Fisher as a Director	411,827,153	99.21	3,265,805	0.79	7,575
9	To re-elect Genevieve Shore as a Director	414,401,862	99.85	642,796	0.15	55,875
10	To re-elect Robin Freestone as a Director	412,585,731	99.41	2,459,127	0.59	55,675
11	To elect Mark Lewis as a Director	414,404,993	99.85	639,865	0.15	55,675
12	To re-appoint KPMG LLP as the auditors	409,723,863	98.71	5,367,002	1.29	9,668
13	To authorise the Audit Committee to determine the auditors' remuneration	414,054,202	99.75	1,042,301	0.25	4,030
14	To authorise the Directors to allot shares	375,918,071	90.86	37,823,385	9.14	1,359,077
15	To disapply statutory pre-emption rights***	405,806,221	99.99	24,692	0.01	9,269,620
16	To disapply statutory pre-emption rights – limited to an acquisition or specified capital investment***	359,767,561	88.65	46,064,234	11.35	9,268,738

17	To authorise the Company to purchase its own shares***	410,415,398	98.90	4,565,655	1.10	119,480
18	To approve the rules of the Moneysupermarket.com Group PLC 2017 Long-Term Incentive Plan	409,489,158	98.65	5,603,854	1.35	7,521
19	To approve the rules of the Moneysupermarket.com Group PLC 2017 Deferred Bonus Plan	414,581,846	99.88	510,166	0.12	8,521
20	To approve the continued operation of the Moneysupermarket.com Group PLC Share Incentive Plan	414,915,015	99.96	177,044	0.04	8,474
21	To authorise the making of political donations and incurring of political expenditure	413,062,426	99.57	1,766,112	0.43	271,995
22	To authorise the calling of general meetings on not less than 14 clear days' notice***	402,667,694	97.01	12,426,450	2.99	6,389

Total issued ordinary share capital at 2 May 2017 544,121,784

Total % of issued ordinary share capital represented by proxy 76.29%

\* 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