

Moneysupermarket.com Group PLC
23 April 2014

Moneysupermarket.com Group PLC ("Company")
Annual General Meeting 2014
Voting Results

At the Annual General Meeting of the Company held on 23 April 2014 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 17 April 2014 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 2013	444,791,962	99.99	6,510	0.01	262,283
2	To approve the Directors' Remuneration Report, other than the Directors' remuneration policy, for the year ended 31 December 2013	422,968,809	95.06	21,995,523	4.94	96,423
3	To approve the Directors' remuneration policy	422,780,382	95.02	22,177,641	4.98	102,732
4	To declare a final dividend for the year ended 31 December 2013	445,047,087	99.99	11,316	0.01	2,352
5	To re-elect Simon Nixon as a Director	429,244,116	96.45	15,808,321	3.55	8,318
6	To re-elect Peter Plumb as a Director	435,949,313	97.95	9,102,178	2.05	9,264
7	To re-elect Graham Donoghue as a Director	435,940,933	97.95	9,110,558	2.05	9,264
8	To re-elect Michael Wemms as a Director	444,443,321	99.87	584,630	0.13	32,804
9	To re-elect Rob Rowley as a Director	443,906,986	99.75	1,126,847	0.25	26,922
10	To re-elect Bruce Carnegie-Brown as a Director	416,807,334	97.97	8,654,204	2.03	19,599,217
11	To elect Sally James as a Director	431,602,541	96.98	13,428,878	3.02	28,204
12	To elect Robin Klein as a Director	427,192,431	95.99	17,839,870	4.01	27,322
13	To elect Matthew Price as a Director	435,909,719	97.95	9,122,582	2.05	27,322
14	To appoint KPMG LLP as the auditors	404,994,469	91.00	40,048,113	9.00	17,041
15	To authorise the Directors to determine the auditors' remuneration	405,252,117	91.06	39,784,081	8.94	23,425
16	To authorise the Directors to allot shares	404,480,758	90.89	40,555,685	9.11	23,180
17	To disapply statutory pre-emption rights***	444,934,999	99.98	82,652	0.02	41,972
18	To authorise the Company to	444,959,823	99.99	52,423	0.01	47,377

	purchase its own shares***					
19	To authorise the making of political donations and incurring of political expenditure	423,378,707	99.01	4,245,899	0.99	17,435,017
20	To authorise the calling of general meetings on not less than 14 clear days' notice***	438,676,150	98.57	6,379,703	1.43	3,770
21	To increase the limit on Directors' fees	438,116,553	99.89	466,563	0.11	6,476,507

Total issued ordinary share capital at 17 April 2014 544,907,600

Total % of issued ordinary share capital represented by proxy 81.68

* 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