

Moneysupermarket.com Group PLC  
13 May 2021

**Moneysupermarket.com Group PLC ("Company")**  
**Annual General Meeting 2021**  
**Voting Results**

At the Annual General Meeting of the Company held at 10.00am today, Thursday 13 May 2021, 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	426,168,578	99.99	8,422	0.01	1,805,713
2	To approve the Remuneration Report (excluding Policy)	424,628,020	99.22	3,347,024	0.78	7,964
3	To declare a final dividend	426,596,016	99.68	1,382,197	0.32	4,500
4	To re-elect Robin Freestone as a Director	376,376,135	88.11	50,797,709	11.89	808,869
5	To re-elect Sally James as a Director	427,784,294	99.96	188,322	0.04	10,097
6	To re-elect Sarah Warby as a Director	427,783,894	99.96	188,322	0.04	10,497
7	To re-elect Scilla Grimble as a Director	427,783,847	99.96	188,769	0.04	10,097
8	To re-elect Caroline Britton as a Director	426,414,389	99.96	191,275	0.04	10,497
9	To re-elect Supriya Uchil as a Director	427,782,699	99.96	189,517	0.04	10,497
10	To re-elect James Bilefield as a Director	427,782,652	99.96	190,640	0.04	9,421
11	To elect Peter Duffy as a Director	426,593,426	99.99	11,917	0.01	10,818
12	To re-appoint KPMG LLP as auditors	426,736,447	99.71	1,232,317	0.29	13,949
13	To authorise the Audit Committee to fix the remuneration of the auditors	427,503,655	99.89	465,331	0.11	13,727
14	To approve the authority to allot shares	416,926,032	98.14	7,916,157	1.86	3,140,524
15	To approve the authority to disapply pre-emption rights*	427,771,364	99.95	202,474	0.05	8,875
16	To approve the authority to disapply pre-emption rights in	386,927,500	91.08	37,916,731	8.92	3,138,482

	connection with an acquisition or capital investment*					
17	To approve an authority to purchase the Company's own shares*	427,017,741	99.82	783,473	0.18	181,499
19	To authorise the payment of political donations and to incur political expenditure	423,466,788	99.37	2,680,990	0.63	1,834,935
19	To permit the holding of General Meetings at 14 days' notice*	409,495,551	95.68	18,478,317	4.32	8,845
20	To adopt the articles of association	427,960,589	99.99	10,061	0.01	12,063

\*Passed as a special resolution

The number of ordinary shares in issue at 13 May was 536,859,223. 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 80%.

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