

Moneysupermarket.com Group PLC  
17 April 2013

**Moneysupermarket.com Group PLC ("Company")**  
**Annual General Meeting 2013**  
**Voting Results**

At the Annual General Meeting of the Company held on 17 April 2013 at the Leverhulme Stand, Chester Racecourse, The Racecourse, Chester CH1 2LY 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 15 April 2013 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 2012	452,287,766	99.90	435,878	0.10	500,000
2	To approve the Directors' Remuneration Report for the year ended 31 December 2012	433,853,730	95.88	18,630,179	4.12	739,735
3	To declare a final dividend for the year ended 31 December 2012	453,183,532	100	0	0	40,112
4	To re-elect Gerald Corbett as a Director	391,896,529	97.30	10,877,797	2.70	50,449,318
5	To re-elect Simon Nixon as a Director	447,263,548	98.87	5,104,212	1.13	855,884
6	To re-elect Peter Plumb as a Director	448,164,790	98.89	5,051,794	1.11	7,060
7	To re-elect Paul Doughty as a Director	448,170,965	98.89	5,045,619	1.11	7,060
8	To re-elect Graham Donoghue as a Director	448,170,377	98.89	5,046,207	1.11	7,060
9	To re-elect Michael Wemms as a Director	448,527,188	98.97	4,689,396	1.03	7,060
10	To re-elect Rob Rowley as a Director	447,009,816	98.64	6,185,208	1.36	28,620
11	To re-elect Bruce Carnegie-Brown as a Director	448,492,700	98.96	4,723,884	1.04	7,060
12	To re-appoint KPMG Audit Plc as the auditors	441,299,273	97.38	11,859,752	2.62	64,619
13	To authorise the Directors to determine the auditors' remuneration	443,772,551	97.93	9,399,483	2.07	51,610
14	To authorise the Directors to allot shares	425,086,111	93.91	27,590,257	6.09	547,276
15	To disapply statutory pre-emption rights***	452,840,776	99.92	365,075	0.08	17,793
16	To authorise the Company to purchase its own shares***	453,128,316	99.99	49,146	0.01	46,182
17	To authorise the making of political donations and incurring of political expenditure	450,420,001	99.38	2,792,351	0.62	11,292
18	To authorise the calling of	441,276,855	97.37	11,938,948	2.63	7,841

	general meetings on not less than 14 days' notice***					
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Total issued ordinary share capital at 15 April 2013	541,966,247
Total % of issued ordinary share capital represented by proxy	83.63

\* 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