

Moneysupermarket.com Group PLC
5 July 2012

Moneysupermarket.com Group PLC (“Company”)
**General meeting in connection with the proposed acquisition of the MoneySavingExpert
business**
Voting Results

At the General Meeting of the Company held on 5 July 2012 at the Andaz, 40 Liverpool Street, London, EC2M 7QN at 11.00am, the proposed resolution, the detail of which was described in the circular dated 8 June 2012, was passed on a show of hands.

The following is a summary of the Forms of Proxy received by 11.00am on 3 July 2012 by the Registrars, appointing the Chairman of the General Meeting as proxy:

Resolution	Votes For*	%	Votes Against	%	Votes Withheld**
To approve the proposed acquisition of the MoneySavingExpert business as a going concern	452,073,080	99.98	98,684	0.02	1,458,207

Total issued ordinary share capital at 3 July 2012 514,887,558
Total % of issued ordinary share capital represented by proxy 88.35

* 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

In accordance with LR 9.6.2, a copy of the resolution passed has been submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/>.

Darren Drabble
Company Secretary