

Moneysupermarket.com Group PLC
20 April 2016

Moneysupermarket.com Group PLC ("Company")
Annual General Meeting 2016
Voting Results

At the Annual General Meeting of the Company held on 20 April 2016 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 18 April 2016 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 2015	432,082,860	99.97	120,797	0.03	827,170
2	To approve the Directors' Remuneration Report, other than the Directors' remuneration policy, for the year ended 31 December 2015	376,899,947	88.43	49,308,618	11.57	6,822,262
3	To declare a final dividend for the year ended 31 December 2015	433,024,039	99.99	906	0.01	5,882
4	To re-elect Peter Plumb as a Director	430,885,585	99.51	2,123,207	0.49	22,035
5	To re-elect Rob Rowley as a Director	428,320,495	98.96	4,492,879	1.04	217,453
6	To re-elect Bruce Carnegie-Brown as a Director	430,932,957	99.56	1,886,299	0.44	211,571
7	To re-elect Sally James as a Director	431,587,664	99.67	1,427,010	0.33	16,153
8	To re-elect Matthew Price as a Director	430,941,123	99.52	2,073,551	0.48	16,153
9	To re-elect Andrew Fisher as a Director	431,483,653	99.65	1,524,739	0.35	22,435
10	To re-elect Genevieve Shore as a Director	427,425,542	98.71	5,588,732	1.29	16,553
11	To elect Robin Freestone as a Director	431,572,018	99.67	1,442,656	0.33	16,153
12	To re-appoint KPMG LLP as the auditors	419,226,221	96.82	13,788,555	3.18	16,051
13	To authorise the Audit Committee to determine the auditors' remuneration	427,042,769	98.62	5,964,498	1.38	23,560
14	To authorise the Directors to allot shares	383,458,017	88.56	49,558,682	11.44	14,128
15	To disapply statutory pre-emption rights***	352,555,282	84.70	63,689,503	15.30	16,786,042
16	To authorise the Company to purchase its own shares***	425,698,191	98.31	7,330,657	1.69	1,979
17	To authorise the making of political donations and incurring of political expenditure	430,006,491	99.38	2,669,251	0.62	355,085

18	To authorise the calling of general meetings on not less than 14 clear days' notice***	414,797,625	95.79	18,219,451	4.21	13,751
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Total issued ordinary share capital at 18 April 2016 547,524,715

Total % of issued ordinary share capital represented by proxy 79.09%

* 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