

Moneysupermarket.com Group PLC
30 April 2015

Moneysupermarket.com Group PLC (“Company”)
Annual General Meeting 2015
Voting Results

At the Annual General Meeting of the Company held on 30 April 2015 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 28 April 2015 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 2014	449,075,487	99.95%	233,442	0.05%	717,625
2	To approve the Directors' Remuneration Report, other than the Directors' remuneration policy, for the year ended 31 December 2014	437,994,089	99.21%	3,503,327	0.79%	8,529,138
3	To approve the Directors' remuneration policy	402,527,446	96.07%	16,488,119	3.93%	30,934,877
4	To declare a final dividend for the year ended 31 December 2014	450,024,160	99.99%	1,932	0.01%	462
5	To re-elect Simon Nixon as a Director	438,763,883	97.50%	11,255,139	2.50%	7,532
6	To re-elect Peter Plumb as a Director	439,209,502	97.60%	10,810,566	2.40%	6,486
7	To re-elect Graham Donoghue as a Director	439,203,547	97.60%	10,816,521	2.40%	6,486
8	To re-elect Rob Rowley as a Director	449,096,262	99.79%	923,806	0.21%	6,486
9	To re-elect Bruce Carnegie-Brown as a Director	449,362,341	99.85%	657,727	0.15%	6,486
10	To re-elect Sally James as a Director	449,294,362	99.84%	726,590	0.16%	5,602
11	To re-elect Matthew Price as a Director	439,213,032	97.60%	10,807,036	2.40%	6,486
12	To elect Andrew Fisher as a Director	449,438,838	99.87%	579,408	0.13%	6,886
13	To elect Genevieve Shore as a Director	449,349,038	99.85%	671,514	0.15%	6,002
14	To re-appoint KPMG LLP as the auditors	435,508,941	96.86%	14,104,212	3.14%	413,401
15	To authorise the Audit Committee to determine the auditors' remuneration	448,728,874	99.71%	1,285,023	0.29%	12,657
16	To authorise the Directors to allot shares	399,742,413	88.83%	50,271,994	11.17%	12,147
17	To disapply statutory pre-emption rights***	449,923,628	99.98%	85,668	0.02%	17,258
18	To authorise the Company to					

	purchase its own shares***	449,945,189	99.98%	76,060	0.02%	5,305
19	To authorise the making of political donations and incurring of political expenditure	447,709,188	99.49%	2,304,091	0.51%	13,275
20	To authorise the calling of general meetings on not less than 14 clear days' notice***	439,417,548	97.64%	10,607,755	2.36%	1,250

Total issued ordinary share capital at 28 April 2015

545,401,698

Total % of issued ordinary share capital represented by proxy

82.51%

* 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