

Moneysupermarket.com Group PLC
5 May 2022

Moneysupermarket.com Group PLC (“Company”)
Annual General Meeting 2022
Voting Results

At the Annual General Meeting of the Company held at 10.00am, Thursday 5 May 2022, 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:

| No. | Resolution | Votes For/Discretion | % | Votes Against | % | Votes Withheld |
|------------|--|-----------------------------|----------|----------------------|----------|-----------------------|
| 1 | To receive the report and accounts | 430,776,316 | 100.00 | 2,042 | 0.00 | 1,428,787 |
| 2 | To approve the Remuneration Report (excluding Policy) | 403,006,046 | 95.54 | 18,833,099 | 4.46 | 10,368,000 |
| 3 | To declare a final dividend | 431,827,248 | 99.91 | 375,677 | 0.09 | 4,220 |
| 4 | To re-elect Robin Freestone as a Director | 387,843,871 | 89.74 | 44,331,463 | 10.26 | 31,811 |
| 5 | To re-elect Sarah Warby as a Director | 428,199,485 | 99.08 | 3,976,296 | 0.92 | 31,364 |
| 6 | To re-elect Scilla Grimble as a Director | 431,821,176 | 99.92 | 354,605 | 0.08 | 31,364 |
| 7 | To re-elect Caroline Britton as a Director | 428,199,485 | 99.08 | 3,976,296 | 0.92 | 31,364 |
| 8 | To re-elect Supriya Uchil as a Director | 428,197,394 | 99.08 | 3,978,387 | 0.92 | 31,364 |
| 9 | To re-elect James Bilefield as a Director | 428,200,424 | 99.08 | 3,976,033 | 0.92 | 30,688 |
| 10 | To elect Lesley Jones as a Director | 432,159,178 | 100.00 | 14,167 | 0.00 | 33,800 |
| 11 | To re-elect Peter Duffy as a Director | 431,981,729 | 99.95 | 194,984 | 0.05 | 30,432 |
| 12 | To re-appoint KPMG LLP as auditors | 430,670,524 | 99.65 | 1,516,572 | 0.35 | 20,049 |
| 13 | To authorise the Audit Committee to determine the Auditors' remuneration | 431,426,590 | 99.83 | 753,839 | 0.17 | 26,716 |
| 14 | To approve the Savings Related Share Option Scheme (SAYE) 2022 | 430,756,530 | 99.67 | 1,434,791 | 0.33 | 15,824 |

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|----|--|-------------|-------|------------|-------|-----------|
| 15 | To authorise the making of political donations and incurring of political expenditure | 417,551,870 | 98.34 | 7,029,130 | 1.66 | 7,626,145 |
| 16 | To authorise the Directors to allot shares | 405,868,541 | 93.91 | 26,315,669 | 6.09 | 13,935 |
| 17 | To disapply statutory pre-emption rights * | 420,143,359 | 97.22 | 12,028,830 | 2.78 | 34,956 |
| 18 | To disapply statutory pre-emption rights – limited to an acquisition or specified capital investment * | 358,935,908 | 83.05 | 73,240,281 | 16.95 | 30,956 |
| 19 | To authorise the Company to purchase its own shares * | 429,852,206 | 99.50 | 2,165,700 | 0.50 | 189,239 |
| 20 | To authorise the calling of general meetings on not less than 14 clear days' notice * | 398,215,132 | 92.14 | 33,982,619 | 7.86 | 9,394 |

*Passed as a special resolution

The number of ordinary shares in issue at 5 May was 536,861,647. 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 80.51%.

A copy of the Resolutions passed as Special Business at the AGM has been submitted to the UK Listing Authority and is available for inspection at the National Storage Mechanism document viewing facility at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Shazadi Stinton
General Counsel and Company Secretary