

Moneysupermarket.com Group PLC
9 May 2019

Moneysupermarket.com Group PLC (“Company”)
Annual General Meeting 2019
Voting Results

At the Annual General Meeting of the Company held on 9 May 2019 at The DoubleTree by Hilton Hotel & Spa, Warrington Road, Hoole, Chester at 10.00am, all resolutions were passed on a show of hands.

The following is a summary of the Forms of Proxy received by 10.00am on 9 May 2019 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 2018	398,515,411	99.98	87,384	0.02	1,715,957
2	To approve the Directors' Remuneration Report, other than the Directors' remuneration policy, for the year ended 31 December 2018	395,958,142	98.91	4,357,407	1.09	3,204
3	To declare a final dividend for the year ended 31 December 2018	400,318,324	99.99	429	0.01	0
4	To re-elect Andrew Fisher as a Director	395,326,889	98.75	4,991,464	1.25	400
5	To re-elect Robin Freestone as a Director	395,089,031	99.10	3,577,070	0.90	1,652,651
6	To re-elect Mark Lewis as a Director	397,940,349	99.41	2,378,404	0.59	0
7	To re-elect Sally James as a Director	397,019,600	99.18	3,298,753	0.82	400
8	To re-elect Genevieve Shore as a Director	396,979,004	99.17	3,339,349	0.83	400
9	To elect Sarah Warby	397,939,384	99.41	2,378,940	0.59	429
10	To elect Scilla Grimble	396,709,107	99.10	3,608,817	0.90	829
11	To re-appoint KPMG LLP as the auditors	399,282,892	99.74	1,034,766	0.26	1,094
12	To authorise the Audit Committee to determine the auditors' remuneration	400,318,217	99.99	536	0.01	0
13	To authorise the Directors to allot shares	346,587,561	86.58	53,731,191	13.42	0
14	To disapply statutory pre-emption rights***	385,202,173	99.85	573,354	0.15	14,543,226
15	To disapply statutory pre-emption rights – limited to an acquisition or specified capital investment***	360,042,670	93.33	25,727,856	6.67	14,548,226
16	To authorise the Company to purchase its own shares***	399,263,736	99.74	1,038,354	0.26	16,662
17	To authorise the making of	398,998,072	99.67	1,319,236	0.33	1,445

	political donations and incurring of political expenditure					
18	To authorise the calling of general meetings on not less than 14 clear days' notice***	388,252,879	96.99	12,064,000	3.01	1,874

Total issued ordinary share capital at 7 May 2019 536,424,797

Total % of issued ordinary share capital represented by proxy 74.63%

* 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

Katherine Bellau
Company Secretary