

Moneysupermarket.com Group PLC
18 April 2012

Moneysupermarket.com Group PLC (“Company”)
Annual General Meeting 2012
Voting Results

At the Annual General Meeting of the Company held on 18 April 2012 at Doubletree by Hilton Chester Hotel, Warrington Road, Hoole, Chester, CH2 3PD 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 16 April 2012 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 2011	445,835,919	99.73	1,215,647	0.27	3,596
2	To approve the Directors' Remuneration Report for the year ended 31 December 2011	424,586,377	99.45	2,361,590	0.55	20,107,195
3	To declare a final dividend for the year ended 31 December 2011	446,192,742	99.92	360,000	0.08	502,420
4	To re-elect Gerald Corbett as a Director	395,477,994	97.13	11,698,307	2.87	39,878,861
5	To re-elect Simon Nixon as a Director	439,389,853	98.46	6,852,941	1.54	812,368
6	To re-elect Peter Plumb as a Director	438,664,917	98.13	8,375,525	1.87	14,720
7	To re-elect Paul Doughty as a Director	440,237,439	98.48	6,805,355	1.52	12,368
8	To re-elect Graham Donoghue as a Director	438,670,799	98.13	8,367,781	1.87	16,582
9	To re-elect David Osborne as a Director	438,664,181	98.13	8,368,467	1.87	17,366
10	To re-elect Michael Wemms as a Director	438,438,872	99.64	1,591,881	0.36	7,024,409
11	To re-elect Rob Rowley as a Director	443,881,858	99.30	3,151,059	0.70	22,245
12	To re-elect Bruce Carnegie-Brown as a Director	445,441,816	99.64	1,591,983	0.36	21,363
13	To re-appoint KPMG Audit Plc as the auditors	443,476,286	99.68	1,444,426	0.32	2,134,450
14	To authorise the Directors to determine the auditors' remuneration	445,804,157	99.72	1,239,487	0.28	11,518
15	To authorise the Directors to allot shares	436,281,260	98.07	8,567,204	1.93	2,206,698
16	To disapply statutory pre-emption rights***	446,768,277	99.95	245,236	0.05	41,649
17	To authorise the Company to purchase its own shares***	446,999,224	99.99	32,860	0.01	23,078
18	To authorise the making of political donations and incurring	441,920,536	98.86	5,110,941	1.14	23,685

	of political expenditure					
19	To authorise the calling of general meetings on not less than 14 days' notice***	439,007,846	98.20	8,035,950	1.80	11,366

Total issued ordinary share capital at 16 April 2012 509,288,007
Total % of issued ordinary share capital represented by proxy 87.78

- * 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