

Moneysupermarket.com Group PLC  
3 May 2018

**Moneysupermarket.com Group PLC (“Company”)**  
**Annual General Meeting 2018**  
**Voting Results**

At the Annual General Meeting of the Company held on 3 May 2018 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 3 May 2018 by the Registrars, appointing the Chairman of the Annual General Meeting as proxy:

<b>No.</b>	<b>Resolution</b>	<b>Votes For*</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Withheld**</b>
1	To receive the reports and accounts for the year ended 31 December 2017	402,871,611	99.93	282,716	0.07	1,685,897
2	To approve the Directors' Remuneration Report, other than the Directors' remuneration policy, for the year ended 31 December 2017	402,874,097	99.52	1,958,450	0.48	7,677
3	To declare a final dividend for the year ended 31 December 2017	404,840,034	99.99	191	0.01	0
4	To re-elect Bruce Carnegie-Brown as a Director	401,901,858	99.28	2,930,419	0.72	7,947
5	To re-elect Andrew Fisher as a Director	402,540,921	99.43	2,289,005	0.57	10,299
6	To re-elect Robin Freestone as a Director	402,870,248	99.52	1,962,030	0.48	7,947
7	To re-elect Mark Lewis as a Director	403,619,677	99.70	1,212,201	0.30	8,347
8	To re-elect Sally James as a Director	403,024,213	99.55	1,808,065	0.45	7,947
9	To re-elect Matthew Price as a Director	402,194,428	99.35	2,635,498	0.65	10,299
10	To re-elect Genevieve Shore as a Director	403,025,353	99.55	1,806,525	0.45	8,347
11	To re-appoint KPMG LLP as the auditors	402,382,123	99.39	2,453,076	0.61	5,025
12	To authorise the Audit Committee to determine the auditors' remuneration	403,899,436	99.77	940,598	0.23	191
13	To authorise the Directors to allot shares	358,396,921	88.53	46,436,778	11.47	6,526
14	To disapply statutory pre-emption rights***	395,051,373	99.95	203,442	0.05	9,585,410
15	To disapply statutory pre-emption rights – limited to an acquisition or specified capital investment***	367,051,778	92.86	28,217,327	7.14	9,571,119
16	To authorise the Company to	402,925,322	99.53	1,910,658	0.47	4,244

	purchase its own shares***					
17	To authorise the making of political donations and incurring of political expenditure	403,340,285	99.63	1,493,088	0.37	6,852
18	To authorise the calling of general meetings on not less than 14 clear days' notice***	390,690,872	96.51	14,143,442	3.49	5,911

Total issued ordinary share capital at 1 May 2018 404,840,225

Total % of issued ordinary share capital represented by proxy 75.50%

\* 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