

Moneysupermarket.com Group PLC  
4 May 2011

**Moneysupermarket.com Group PLC (“Company”)**  
**Annual General Meeting 2011**  
**Voting Results**

At the Annual General Meeting of the Company held on 4 May 2011 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 28 April 2011 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 2010	434,444,514	99.72	1,202,399	0.28	7,384
2	To approve the Directors' Remuneration Report for the year ended 31 December 2010	429,699,072	98.67	5,805,194	1.33	150,031
3	To declare a final dividend for the year ended 31 December 2010	435,650,646	99.99	588	0.01	3,063
4	To re-elect Gerald Corbett as a Director	430,827,923	99.01	4,293,798	0.99	532,576
5	To re-elect Simon Nixon as a Director	429,027,608	98.54	6,345,085	1.46	281,604
6	To re-elect Peter Plumb as a Director	432,264,628	99.23	3,370,188	0.77	19,481
7	To re-elect Paul Doughty as a Director	432,265,341	99.23	3,369,475	0.77	19,481
8	To re-elect Graham Donoghue as a Director	432,266,922	99.23	3,367,894	0.77	19,481
9	To re-elect David Osborne as a Director	432,266,922	99.23	3,367,306	0.77	20,069
10	To re-elect Michael Wemms as a Director	431,341,987	99.01	4,293,290	0.99	19,020
11	To re-elect Rob Rowley as a Director	431,341,126	99.01	4,293,102	0.99	20,069
12	To elect Bruce Carnegie-Brown as a Director	434,816,020	99.81	820,727	0.19	17,550
13	To re-appoint KPMG Audit Plc as the auditors	430,642,424	98.85	5,003,030	1.15	8,843
14	To authorise the Directors to determine the auditors' remuneration	430,481,779	98.84	5,035,423	1.16	137,095
15	To authorise the Directors to allot shares	435,237,102	99.94	270,771	0.06	146,424
16	To disapply statutory pre-emption rights***	435,604,740	99.99	27,888	0.01	21,669
17	To authorise the Company to purchase its own shares***	435,638,154	99.99	10,497	0.01	5,646
18	To authorise the making of	432,828,319	99.35	2,812,614	0.65	13,364

	political donations and incurring of political expenditure					
19	To authorise the calling of general meetings on not less than 14 days' notice***	431,384,578	99.02	4,260,832	0.98	8,887
20	To approve the Sharesave Scheme	435,623,930	99.99	20,111	0.01	10,256

Total issued ordinary share capital at 28 April 2011 509,288,007

Total % of issued ordinary share capital represented by proxy 85.54%

\* 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