

Moneysupermarket.com Group PLC
4 May 2023

Moneysupermarket.com Group PLC ("Company")

Annual General Meeting 2023

Voting Results

At the Annual General Meeting of the Company held at 10.00am today, Thursday 4 May 2023, 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	455,949,092	100.00	2,813	0.00	640,586
2	To approve the Remuneration Report (excluding Policy)	422,851,779	92.68	33,392,471	7.32	348,241
3	To approve the Remuneration Policy	395,549,425	87.25	57,819,493	12.75	3,223,573
4	To approve the Restricted Share Plan	405,466,814	89.44	47,897,594	10.56	3,228,083
5	To declare a final dividend	404,298,445	100.00	2,635	0.00	334,411
6	To re-elect Robin Freestone as a Director	443,465,364	97.35	12,094,171	2.65	1,032,956
7	To re-elect Peter Duffy as a Director	446,969,020	97.98	9,228,669	2.02	394,802
8	To re-elect Sarah Warby as a Director	430,562,572	94.47	25,195,511	5.53	834,408
9	To re-elect Caroline Britton as a Director	430,562,297	94.47	25,220,665	5.53	809,529
10	To re-elect Lesley Jones as a Director	430,560,971	94.47	25,221,841	5.53	809,679
11	To elect Rakesh Shamma as a Director	455,744,819	100.00	12,984	0.00	834,688
12	To elect Niall McBride as a Director	455,987,080	99.95	210,341	0.05	395,070
13	To re-appoint KPMG LLP as auditors	453,848,329	99.58	1,908,571	0.42	835,591
14	To authorise the Audit Committee to determine the Auditors' remuneration	455,434,119	99.83	794,962	0.17	363,410
15	To authorise the making of political donations and incurring of political expenditure	451,527,618	99.61	1,782,888	0.39	3,281,985
16	To authorise the Directors to allot shares	425,868,665	93.34	30,378,409	6.66	345,417
17	To disapply statutory pre-emption rights *	455,461,542	99.83	788,672	0.17	342,277
18	To disapply statutory pre-emption rights - limited to an acquisition or specified capital investment *	432,101,894	94.71	24,147,877	5.29	342,720
19	To authorise the Company to purchase its own shares *	455,461,144	99.84	711,428	0.16	419,919
20	To authorise the calling of general meetings on not less than 14 clear days' notice *	423,659,650	92.86	32,585,186	7.14	347,655

*Passed as a special resolution

The number of ordinary shares in issue at 4 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 84.98%.

A copy of the Resolutions passed as Special Business at the AGM is being submitted to the UK Listing Authority and will shortly be 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

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