

Moneysupermarket.com Group PLC
2 May 2024

Moneysupermarket.com Group PLC ("Company")
Annual General Meeting 2024
Voting Results

At the Annual General Meeting of the Company held at 10.00am today, Thursday 2 May 2024, 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	409,331,895	100.00%	7,720	0.00%	1,453,985
2	To approve the Remuneration Report (excluding Policy)	384,667,903	95.43%	18,410,707	4.57%	7,714,989
3	To approve the increase in aggregated NED fees limit	410,547,923	99.95%	224,534	0.05%	21,142
4	To declare a final dividend	410,289,650	99.88%	499,387	0.12%	4,562
5	To re-elect Robin Freestone as a Director	403,228,000	98.17%	7,526,736	1.83%	38,864
6	To re-elect Peter Duffy as a Director	399,202,528	97.19%	11,552,627	2.81%	38,445
7	To re-elect Sarah Warby as a Director	381,521,353	92.88%	29,233,795	7.12%	38,442
8	To re-elect Caroline Britton as a Director	381,431,468	92.86%	29,323,679	7.14%	38,442
9	To re-elect Lesley Jones as a Director	380,385,577	92.86%	29,251,813	7.14%	1,156,200
10	To re-elect Rakesh Sharma as a Director	399,810,039	97.34%	10,945,108	2.66%	38,442
11	To re-elect Niall McBride as a Director	410,268,388	99.88%	486,349	0.12%	38,863
12	To elect Mary Beth Christie as a Director	404,594,457	98.50%	6,160,880	1.50%	38,263
13	To re-appoint KPMG LLP as auditors	401,098,254	97.65%	9,669,418	2.35%	25,917
14	To authorise the Audit Committee to determine the Auditors' remuneration	409,954,975	99.80%	818,102	0.20%	20,523
15	To authorise the making of political donations and incurring of political expenditure	394,024,667	95.92%	16,751,636	4.08%	17,296
16	To authorise the Directors to allot shares	378,252,084	92.08%	32,524,766	7.92%	16,750
17	To disapply statutory pre-emption rights	387,721,668	94.39%	23,051,499	5.61%	20,433
18	To disapply statutory pre-emption rights - limited to an acquisition or specified capital investment *	350,058,368	85.22%	60,716,374	14.78%	18,857
19	To authorise the Company to purchase its own shares *	409,579,224	99.72%	1,151,199	0.28%	63,177
20	To authorise the calling of general meetings on not less than 14 clear days' notice *	373,375,361	90.90%	37,399,406	9.10%	18,832

*Passed as a special resolution

The number of ordinary shares in issue at 2 May was 537,383,787. 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 76.44%.

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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