

Moneysupermarket.com Group PLC
22 April 2008

Moneysupermarket.com Group PLC (“Company”)
Annual General Meeting 2008
Results of Proxy Voting

At the Annual General Meeting of the Company held on 22 April 2008 at De Vere Carden Park, Near Chester, Cheshire, CH3 9DQ at 10.30am, all resolutions were passed on a show of hands.

The following is a summary of the Forms of Proxy received up to 48 hours before the time of the Annual General Meeting 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 report and accounts for the period ended 31 December 2007	399,704,644	877,827	5,926
2	To approve the Directors' Remuneration Report for the period ended 31 December 2007	399,115,853	1,180,211	292,333
3	To declare a final dividend for the period ended 31 December 2007	400,570,707	15,292	2,398
4	To re-elect Gerald Corbett as a Director	399,180,803	1,113,797	293,797
5	To re-elect Simon Nixon as a Director	399,480,672	1,102,621	5,104
6	To re-elect Paul Doughty as a Director	399,479,202	1,103,503	5,692
7	To re-elect Michael Wemms as a Director	399,492,180	1,089,937	6,280
8	To re-elect Rob Rowley as a Director	399,492,474	1,089,243	6,680
9	To re-appoint KPMG Audit Plc as the auditors	399,201,256	1,380,085	7,056
10	To authorise the Directors to determine the auditors' remuneration	399,460,219	1,108,179	19,999
11	To authorise the Directors to allot ordinary shares	400,521,006	56,578	10,813
12	To disapply statutory pre-emption rights ***	400,525,076	36,757	26,564
13	To authorise the Company to purchase own ordinary shares ***	400,548,298	26,757	13,342
14	To approve the buyback of deferred shares ***	399,614,940	964,591	8,866
15	To authorise political donations	400,239,547	323,158	25,692
16	To adopt new Articles of Association	400,398,904	172,978	16,515

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Total issued ordinary share capital at 20 April 2008	496,806,066
Total % of issued ordinary share capital represented by proxy	80.63%

* Includes those votes giving the Chairman discretion

** A 'Vote Withheld' is not a vote in law and is not counted towards the votes cast 'for' or 'against' a resolution

*** Passed as special resolutions

Darren Drabble
Company Secretary
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