## **RIGHTMOVE PLC**

## ('Rightmove')

## **RESULTS OF THE 2022 ANNUAL GENERAL MEETING**

The Annual General Meeting ('AGM') of Rightmove shareholders was held today at 5 Broadgate, London EC2M 2QS.

The full text of each resolution was included in the Notice of Meeting circulated to shareholders on 25 March 2022. The Company advises that all of the resolutions were proposed and voted upon by poll<sup>(1)</sup>, including shareholder votes submitted electronically or by post before the meeting. The results of the poll are set out below.

	Resolution	Votes FOR (including discretion)	%	Votes AGAINST	%	Withheld <sup>(2)</sup>	Votes cast as a % of capital <sup>(3)</sup>
1.	Receive the Report and Accounts	585,163,964	99.71	1,714,500	0.29	5,557,702	70%
2.	Approve the Remuneration Report	566,927,070	97.35	15,459,054	2.65	10,050,042	69%
3.	Declare final dividend	588,686,545	99.38	3,643,449	0.62	106,172	70%
4.	Appoint Ernst & Young LLP as auditors	582,271,177	98.30	10,057,264	1.70	107,725	70%
5.	Authorise directors to agree auditors' remuneration	592,252,291	99.99	76,990	0.01	106,885	70%
6.	To re- elect Andrew Fisher	586,248,230	99.80	1,151,246	0.20	5,036,690	70%
7.	To re-elect Peter Brooks-Johnson	592,291,985	99.99	31,879	0.01	112,302	70%
8.	To re-elect Alison Dolan	592,066,868	99.96	257,500	0.04	111,798	70%
9.	To re-elect Jacqueline de Rojas	590,919,813	99.76	1,404,555	0.24	111,798	70%
10.	To re-elect Rakhi Goss-Custard	591,792,252	99.91	531,612	0.09	112,302	70%
11.	To re-elect Andrew Findlay	580,160,134	99.71	1,676,245	0.29	10,599,787	69%
12.	To re-elect Amit Tiwari	590,674,635	99.72	1,649,229	0.28	112,302	70%
13.	To re-elect Lorna Tilbian	577,334,011	99.13	5,047,635	0.87	10,054,520	69%
14.	To renew authority to allot shares	589,381,267	99.49	3,025,867	0.51	29,032	70%
15.	Disapply pre-emption rights*	592,090,032	99.95	316,102	0.05	30,032	70%
16.	Disapply pre-emption rights for capital investments*	582,660,372	98.35	9,745,762	1.65	30,032	70%
17.	Renew authority to purchase own shares*	585,032,385	98.87	6,662,448	1.13	741,333	70%
18.	Authorise political donations	587,869,587	99.34	3,930,401	0.66	636,178	70%
19.	Approve 14 days' notice for general meetings*	572,662,256	96.68	19,665,775	3.32	108,135	70%

<sup>\*</sup> Indicates a Special Resolution requiring a 75% majority

- (1) In accordance with the Company's Articles of Association, on a poll every member present in person or by proxy has one vote for every share held.
- (2) A vote "withheld" is not a vote in law and has not been counted as a vote "for" or "against" a resolution.
- (3) The votes validly cast by proxy are expressed in the table above as a percentage of Rightmove's issued share capital of 840,730,677 ordinary shares of 0.1p each, excluding treasury shares of 12,467,174 as at 5 May 2022.

In accordance with LR 9.6.2, a copy of the resolutions passed, other than resolutions concerning ordinary business, at today's AGM will be submitted to the National Storage Mechanism and will shortly be available for inspection at <a href="https://data.fca.org.uk/#/nsm/nationalstoragemechanism">https://data.fca.org.uk/#/nsm/nationalstoragemechanism</a>

No other resolutions were put to the meeting.

The Board appreciates the support it has received from our shareholders for the AGM resolutions.

Name and contact for queries and authorised official responsible for making this notification:

Sandra Odell Company Secretary CompanySecretary@rightmove.co.uk