

RIGHTMOVE PLC

('Rightmove')

RESULTS OF THE 2023 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 24 March 2023. The Company advises that all of the resolutions were proposed and voted upon by poll⁽¹⁾, 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 ⁽²⁾	Votes cast as a % of capital ⁽³⁾
1.	Receive the Report and Accounts	596,326,701	100	10	0.00	1,809,551	72.75
2.	Approve the Remuneration Report	575,159,506	96.17	22,894,383	3.83	82,373	72.96
3.	Approve the Directors' Remuneration Policy	548,568,121	91.73	49,465,976	8.27	102,165	72.96
4.	Declare final dividend	595,202,531	99.52	2,856,266	0.48	77,465	72.96
5.	Re-appoint Ernst & Young LLP as auditors	591,245,828	98.86	6,810,294	1.14	80,140	72.96
6.	Authorise directors to agree auditors' remuneration	597,971,542	99.99	87,123	0.01	77,597	72.96
7.	To elect Johan Svanstrom	598,025,421	100	2,607	0.00	108,234	72.95
8.	To re- elect Andrew Fisher	590,984,893	98.82	7,043,048	1.18	108,321	72.95
9.	To re-elect Alison Dolan	597,280,354	99.87	747,894	0.13	108,014	72.95
10.	To re-elect Jacqueline de Rojas	596,571,795	99.76	1,456,453	0.24	108,014	72.95
11.	To re-elect Andrew Findlay	596,304,097	99.71	1,723,844	0.29	108,321	72.95
12.	To re-elect Amit Tiwari	596,277,993	99.71	1,749,948	0.29	108,321	72.95
13.	To re-elect Lorna Tilbian	592,651,081	99.10	5,377,167	0.90	108,014	72.95
14.	To renew authority to allot shares	592,965,805	99.14	5,168,701	0.86	1,756	72.97
15.	Disapply pre-emption rights*	597,306,817	99.86	827,689	0.14	1,756	72.97
16.	Disapply pre-emption rights for capital investments*	589,859,209	98.62	8,275,297	1.38	1,756	72.97
17.	Renew authority to purchase own shares*	590,660,627	98.86	6,808,254	1.14	667,381	72.89
18.	Authorise political donations	584,811,474	97.81	13,072,685	2.19	252,103	72.94
19.	Approve 14 days' notice for general meetings*	581,673,426	97.26	16,385,239	2.74	77,597	72.96

* 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 819,725,914 ordinary shares of 0.1p each, excluding treasury shares of 12,051,234 as at 4 May 2023.

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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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:

Carolyn Pollard

Company Secretary

CompanySecretary@rightmove.co.uk