

RIGHTMOVE PLC
('Rightmove')

RESULTS OF THE 2019 ANNUAL GENERAL MEETING

The Annual General Meeting of Rightmove shareholders was held today at the offices of UBS AG London Branch, 5 Broadgate, London EC2M 2QS.

The Company advises that all of the resolutions were considered and voted upon by the shareholders by poll⁽¹⁾ at the Annual General Meeting held today. The full text of each resolution was included in the Notice of Meeting circulated to shareholders on 5 April 2019. The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below.

	Resolution	Votes FOR (including discretion)	%	Votes AGAINST	%	Withheld⁽³⁾	Votes cast as a % of issued capital⁽²⁾
1.	Receive the Report and Accounts	749,230,712	99.87	1,000,733	0.13	854,506	84.29%
2.	Approve the Directors' Remuneration Report	711,467,695	96.06	29,195,760	3.94	10,422,496	83.21%
3.	Declare final dividend	751,060,373	100.00	733	0.00	24,845	84.38%
4.	Re-appoint KPMG LLP as auditor	730,178,043	97.22	20,883,062	2.78	24,845	84.38%
5.	Authorise the directors to agree auditor's remuneration	739,123,284	98.41	11,937,822	1.59	24,845	84.38%
6.	To re-elect Scott Forbes	711,623,148	94.99	37,528,933	5.01	1,933,869	84.17%
7.	To re-elect Peter Brooks-Johnson	745,747,663	99.29	5,313,443	0.71	24,845	84.38%
8.	To re-elect Robyn Perriss	744,922,760	99.18	6,138,346	0.82	24,845	84.38%
9.	To re-elect Rakhi Goss-Custard	747,295,616	99.50	3,765,490	0.50	24,845	84.38%
10.	To re-elect Jacqueline de Rojas	747,474,506	99.52	3,586,600	0.48	24,845	84.38%
11.	To re-elect Andrew Findlay	744,765,286	99.16	6,295,820	0.84	24,845	84.38%
12.	To re-elect Lorna Tilbian	688,134,733	91.62	62,926,373	8.38	24,845	84.38%
13.	To renew authority to allot shares	747,217,735	99.61	2,888,371	0.39	979,845	84.28%
14.	Disapply pre-emption rights *	749,424,546	99.91	681,560	0.09	979,845	84.28%
15.	Disapply pre-emption rights for capital investments *	674,108,906	89.87	75,997,199	10.13	979,845	84.28%
16.	To renew the authority to purchase own shares *	746,108,315	99.50	3,759,157	0.50	1,218,478	84.25%
17.	To authorise political donations	742,142,097	98.85	8,612,679	1.15	331,175	84.35%
18.	Approve 14 clear days' notice for general meetings (apart from an AGM) *	717,258,522	95.50	33,802,584	4.50	24,845	84.38%

* 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) The votes validly cast by proxy are expressed in the table above as a percentage of Rightmove's issued share capital of **890,065,986** ordinary shares of 0.1p each, excluding treasury shares of 14,286,821, as at 8 May 2019.
- (3) A vote "withheld" is not a vote in law and has not been counted as a vote "for" or "against" a resolution.

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 be available for inspection at <http://www.morningstar.co.uk/uk/NSM>

No other resolutions were put to the meeting.

The Company is pleased with the strong support it has received for all of its AGM resolutions .