

RIGHTMOVE PLC
(‘Rightmove’)

RESULTS OF THE 2021 ANNUAL GENERAL MEETING

The Annual General Meeting (‘AGM’) of Rightmove shareholders was held today at the Company’s London office at 6th Floor 33 Soho Square, London W1D 3QU. To comply with Government guidelines to prevent the spread of Covid-19, the AGM was convened and was quorate with the Company’s directors and the Company Secretary in attendance.

The full text of each resolution was included in the Notice of Meeting circulated to shareholders on 26 March 2021. 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	691,925,294	99.99	64,388	0.01	7,612,510	80%
2.	Approve the Remuneration Report	650,959,737	94.40	38,616,588	5.60	10,025,867	80%
3.	Declare final dividend	697,620,906	99.74	1,787,033	0.26	194,253	81%
4.	Re-appoint KPMG LLP as auditors	679,043,058	97.10	20,299,978	2.90	259,156	81%
5.	Authorise directors to agree auditors’ remuneration	694,121,816	99.25	5,214,725	0.75	265,651	81%
6.	To elect Alison Dolan	699,130,284	99.96	262,367	0.04	209,541	81%
7.	To re-elect Andrew Fisher	692,143,682	99.94	418,145	0.06	7,040,365	80%
8.	To re-elect Peter Brooks-Johnson	699,191,628	99.97	201,023	0.03	209,541	81%
9.	To re-elect Jacqueline de Rojas	699,298,866	99.99	93,785	0.01	209,541	81%
10.	To re-elect Rakhi Goss-Custard	699,299,534	99.99	92,815	0.01	209,843	81%
11.	To re-elect Andrew Findlay	689,541,703	100.00	20,204	0.00	10,040,285	80%
12.	To re-elect Amit Tiwari	699,373,580	100.00	18,769	0.00	209,843	81%
13.	To re-elect Lorna Tilbian	689,474,325	99.99	87,884	0.01	10,039,983	80%
14.	To renew authority to allot shares	695,587,863	99.43	4,002,428	0.57	11,901	81%
15.	Disapply pre-emption rights*	697,558,614	99.71	2,031,068	0.29	12,510	81%
16.	Disapply pre-emption rights for capital investments*	681,470,694	97.41	18,124,058	2.59	7,440	81%
17.	Renew authority to purchase own shares*	690,567,166	98.89	7,774,749	1.11	1,260,277	81%
18.	Authorise political donations	692,719,132	99.07	6,475,182	0.93	407,878	81%
19.	Approve 14 days’ notice for general meetings*	645,448,096	92.28	53,959,843	7.72	194,253	81%
20.	Adopt new Articles of Association*	699,332,777	100.00	18,216	0.00	251,199	81%

* 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 **865,312,671** ordinary shares of 0.1p each, excluding treasury shares of 13,214,495, as at 6 May 2021.

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:

Sandra Odell

Company Secretary

CompanySecretary@rightmove.co.uk