

RIGHTMOVE PLC

('Rightmove')

RESULTS OF THE 2024 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 22 March 2024. 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	619,166,168	99.98	132,877	0.02	2,128,228	77.94
2.	Approve the Remuneration Report	600,304,655	96.63	20,940,911	3.37	181,707	78.19
3.	Declare final dividend	621,333,957	99.99	82,147	0.01	11,169	78.21
4.	Re-appoint Ernst & Young LLP as auditors	615,925,939	99.12	5,489,401	0.88	11,933	78.21
5.	Authorise directors to agree auditors' remuneration	621,144,301	99.98	101,066	0.02	178,996	78.19
6.	To elect Kriti Sharma	621,212,925	99.98	128,508	0.02	85,840	78.20
7.	To re-elect Andrew Fisher	612,321,769	98.55	9,013,491	1.45	92,013	78.20
8.	To re- elect Johan Svanstrom	621,113,951	99.96	230,812	0.04	82,510	78.20
9.	To re-elect Alison Dolan	617,060,193	99.31	4,276,470	0.69	90,610	78.20
10.	To re-elect Jacqueline de Rojas	621,197,753	99.98	138,510	0.02	91,010	78.20
11.	To re-elect Andrew Findlay	620,833,185	99.92	499,075	0.08	95,013	78.20
12.	To re-elect Amit Tiwari	620,835,492	99.92	499,271	0.08	92,510	78.20
13.	To re-elect Lorna Tilbian	616,419,981	99.21	4,886,210	0.79	121,082	78.20
14.	To renew authority to allot shares	614,465,652	98.89	6,919,362	1.11	42,259	78.21
15.	Disapply pre-emption rights*	620,051,928	99.81	1,202,875	0.19	172,470	78.19
16.	Disapply pre-emption rights for capital investments*	603,426,674	97.13	17,824,920	2.87	175,678	78.19
17.	Renew authority to purchase own shares*	615,770,142	99.10	5,600,331	0.90	56,800	78.21
18.	Authorise political donations	609,220,614	98.04	12,189,589	1.96	17,070	78.21
19.	Approve 14 days' notice for general meetings*	578,780,688	93.14	42,611,687	6.86	34,898	78.21
20.	Approve and adopt the Rightmove plc Share Incentive Plan 2024	619,544,648	100	6,373	0.00	1,876,252	77.98

* 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 794,534,297 ordinary shares of 0.1p each, excluding treasury shares of 11,558,107 as at 9 May 2024.

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