

# SKY NETWORK TELEVISION LIMITED

## Results of Annual Meeting

24 October 2014

Sky Network Television Limited gives notice of the results of the resolutions put to shareholders at the Annual Meeting held today:

**Resolution 1:** To record the reappointment of PricewaterhouseCoopers as auditors of the Company and to authorise the directors to fix the auditors' remuneration.

**Result:** Passed by show of hands

**Proxy Information:** The total number of proxy votes exercisable by all proxies validly appointed on this resolution were 281,918,427. Instructions in respect of these proxies were:

| FOR         | AGAINST | ABSTAIN   | DISCRETION |
|-------------|---------|-----------|------------|
| 281,353,566 | 4,594   | 1,350,059 | 560,267    |

**Resolution 2:** To re-elect Peter Macourt as a director.

**Result:** Passed by show of hands

**Proxy Information:** The total number of proxy votes exercisable by all proxies validly appointed on this resolution were 281,912,117. Instructions in respect of these proxies were:

| FOR         | AGAINST | ABSTAIN   | DISCRETION |
|-------------|---------|-----------|------------|
| 280,409,896 | 940,064 | 1,356,369 | 562,157    |

**Resolution 3:** To re-elect John Waller as a director.

**Result:** Passed by show of hands

**Proxy Information:** The total number of proxy votes exercisable by all proxies validly appointed on this resolution were 281,922,317. Instructions in respect of these proxies were:

| FOR         | AGAINST   | ABSTAIN   | DISCRETION |
|-------------|-----------|-----------|------------|
| 280,040,274 | 1,316,818 | 1,346,169 | 565,225    |

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