

NOTIFICATION OF RESULTS OF ANNUAL MEETING

For immediate release, 19 October 2017

Sky Network Television Limited ("SKY") gives notice of the results of the resolutions put to shareholders at the Annual Meeting held on 19 October 2017:

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

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

Resolution 3: To re-elect Susan Paterson ONZM as a director.

Resolution 4: To re-elect Mike Darcey as a director.

All resolutions were decided by poll. The total number of votes cast in person or by proxy on the polls was as below:

RESOLUTION	FOR	AGAINST	ABSTAIN
Resolution 1: Reappointment of PricewaterhouseCoopers as auditors	323,721,569	693,067	1,916,793
Resolution 2: Re-election of Peter Macourt as director	312,698,647	11,720,182	1,912,600
Resolution 3: Re-election of Susan Paterson ONZM as director	286,484,920	37,904,763	1,941,746
Resolution 4: Re-election of Mike Darcey as director	293,719,040	30,698,009	1,914,380

Independence of Director

The Board has determined in accordance with NZX Listing Rules 3.3.2 and 3.3.3(a) that Mike Darcey, who was re-elected at today's Annual Meeting, is an independent director.

Ends.

For further information please contact:

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