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NOTIFICATION OF RESULTS OF ANNUAL MEETING

For immediate release, 18 October 2018

Sky Network Television Limited ("SKY") gives notice of the results of the resolutions put to shareholders at the Annual Meeting held on 18 October 2018:

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 Derek Handley as a director.

Resolution 3: To re-elect Geraldine McBride 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 | 324,997,133 | 320,270 | 1,310,570 |
| Resolution 2: Re-election of Derek Handley as director | 322,395,853 | 1,940,156 | 2,291,964 |
| Resolution 3: Re-election of Geraldine McBride as director | 324,867,827 | 148,522 | 1,611,624 |

Ends.

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