



25 November 2024

## Results of Meeting – Information Required by Listing Rules

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The attached results of News Corporation's 2024 Annual Meeting of Stockholders include certain information required to be released under ASX Listing Rule 3.13.2 and incremental to the company's announcement to the market under the header "SEC Form 8-K" on 22 November 2024.

Michael L. Bunder

Senior Vice President, Deputy General Counsel  
and Corporate Secretary

### About News Corporation

News Corp (Nasdaq: NWS, NWSA; ASX: NWS, NWSLV) is a global, diversified media and information services company focused on creating and distributing authoritative and engaging content and other products and services. The company comprises businesses across a range of media, including: digital real estate services, subscription video services in Australia, news and information services and book publishing. Headquartered in New York, News Corp operates primarily in the United States, Australia, and the United Kingdom, and its content and other products and services are distributed and consumed worldwide. More information is available at: [www.newscorp.com](http://www.newscorp.com).

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News Corporation (the “Company”) held its Annual Meeting of Stockholders (the “Annual Meeting”) on November 20, 2024. A brief description of the matters voted upon at the Annual Meeting and the voting results on such matters is set forth below. All matters were decided by poll and all votes were submitted via valid proxies received before the Annual Meeting.

**Proposal 1:** The following individuals were elected to serve as Directors of the Company:

<b>Name</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
Lachlan K. Murdoch	150,815,491 92.7%	11,833,164 7.3%	9,253,720	228,551
Robert J. Thomson	162,205,682 99.6%	635,528 0.4%	9,060,324	229,392
José María Aznar	144,682,141 89.0%	17,963,996 11.0%	9,256,227	228,562
Natalie Bancroft	150,937,415 92.8%	11,737,268 7.2%	9,227,683	228,560
Ana Paula Pessoa	157,676,633 96.9%	4,972,051 3.1%	9,254,682	227,560
Masroor Siddiqui	157,597,509 96.9%	5,049,665 3.1%	9,255,192	228,560

**Proposal 2:** A proposal to ratify the selection of Ernst & Young LLP as the Company’s independent registered public accounting firm for the fiscal year ending June 30, 2025 passed as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
171,348,364 99.6%	772,278 0.4%	10,284	(0)

**Proposal 3:** A proposal to approve, on an advisory, nonbinding basis, the Company’s executive compensation passed as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
160,156,084 93.2%	11,707,595 6.8%	39,183	228,064

**Proposal 4:** An advisory, nonbinding stockholder proposal requesting that the Board take the necessary steps to adopt a recapitalization plan that would eliminate the Company’s dual-class capital structure failed to pass as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
60,440,164 35.2%	111,451,055 64.8%	11,643	228,064