

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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