

**SKY NETWORK TELEVISION LIMITED**

**Results of Annual Meeting**

**20 October 2016**

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 PwC as auditors of the Company and to authorise the directors to fix the auditors' remuneration.

**Result:** Passed by show of hands

| FOR         | AGAINST | ABSTAIN   | DISCRETION |
|-------------|---------|-----------|------------|
| 308,078,393 | 431,125 | 1,724,101 | 709,894    |

**Resolution 2:** To re-elect Geraldine McBride as a director.

**Result:** Passed by show of hands

| FOR         | AGAINST    | ABSTAIN   | DISCRETION |
|-------------|------------|-----------|------------|
| 224,030,578 | 84,487,455 | 1,708,081 | 717,399    |

**Resolution 3:** To re-elect Derek Handley as a director.

**Result:** Passed by show of hands

| FOR         | AGAINST | ABSTAIN   | DISCRETION |
|-------------|---------|-----------|------------|
| 305,421,718 | 115,651 | 4,685,318 | 720,826    |

Ends.

For further information please contact:

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