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Notification of Results of Annual Meeting for immediate release, 17 October 2019

At Sky Network Television Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on six ordinary resolutions and two special resolutions, which were supported by the Board.

All resolutions were decided by poll.

The following ordinary resolutions passed by shareholders were:

Resolution 1 - That the Board be authorised to fix the auditors' remuneration.

Resolution 2 - That Martin Stewart be re-elected as a director of the Company.

Resolution 3 - That Philip Bowman be re-elected as a director of the Company.

Resolution 4 - That Joan Withers be re-elected as a director of the Company.

Resolution 5 - That the Company issue to Martin Stewart 800,000 share rights in the Company on the terms and conditions set out in the explanatory notes as set out in the Notice of Meeting.

Resolution 6 - That the prior issue of 25,085,408 shares by the Company to RugbyPass Investors, LLC on the terms and conditions described in the explanatory notes as set out in the Notice of Meeting is approved and ratified.

The following special resolutions passed by shareholders were:

Resolution 7 - That Shareholders approve the SANZAAR Rights Transaction as described in the explanatory notes as set out in the Notice of Meeting on terms acceptable to the Board and authorise the Directors and Company's senior executive to take all actions and do all things including negotiating terms and executing all documents and agreements necessary or desirable in connection with the SANZAAR Rights Transaction.

Resolution 8 - That the existing constitution of the Company be revoked and a new constitution, in the form referred to in the explanatory notes as set out in the Notice of Meeting, be adopted with effect from the close of the meeting.

Detail of the total number of votes cast in person or by a proxy holder are:

Ordinary Resolution	For	Against	Abstain
1: That the Board be authorised to fix the auditors' remuneration.	293,126,755; 99.93%	209,509; 0.07%	2,115,457
2: That Martin Stewart be re-elected as a director of the Company.	293,632,208; 99.90%	301,657; 0.10%	1,517,856
3: That Philip Bowman be re-elected as a director of the Company.	280,197,584; 95.33%	13,729,081; 4.67%	1,525,056
4: That Joan Withers be re-elected as a director of the Company.	293,687,084; 99.89%	315,837; 0.11%	1,448,800
5: That the Company issue to Martin Stewart 800,000 share rights in the Company on the terms and conditions set out in the explanatory notes as set out in the Notice of Meeting.	218,682,838; 74.38%	75,336,984; 25.62%	1,431,899
6: That the prior issue of 25,085,408 shares by the Company to RugbyPass Investors, LLC on the terms and conditions described in the explanatory notes as set out in the Notice of Meeting is approved and ratified.	265,566,879; 98.44%	4,198,473; 1.56%	25,686,369

Special Resolution	For	Against	Abstain
7: That Shareholders approve the SANZAAR Rights Transaction as described in the explanatory notes as set out in the Notice of Meeting on terms acceptable to the Board and authorise the Directors and Company's senior executive to take all actions and do all things including negotiating terms and executing all documents and agreements necessary or desirable in connection with the SANZAAR Rights Transaction.	294,381,502; 99.87%	372,158; 0.13%	698,061
8: That the existing constitution of the Company be revoked and a new constitution, in the form referred to in the explanatory notes as set out in the Notice of Meeting, be adopted with effect from the close of the meeting.	293,240,085; 99.74%	759,527; 0.26%	1,452,109

Following approval by shareholders at today's Annual Meeting:

- (1) the SANZAAR Rights Transaction as described in the explanatory notes as set out in the Notice of Meeting is now unconditional; and
- (2) attached is a copy of the new constitution for Sky Network Television Limited.

ENDS

For further information, please contact:

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