



28 October 2021

Results of Annual Shareholders' Meeting

At Sky Network Television Limited's Annual Shareholders' Meeting, held via a virtual meeting on Thursday 28 October 2021, shareholders were asked to vote on two ordinary resolutions, and one special resolution, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	That the Board be authorised to fix the auditors' remuneration for the ensuing year. (Ordinary Resolution)	Passed	Poll	N/A	59,419,762	99.82%	104,508	0.18%	4,546	56,620,745	71,952	4,546	1,390,277
2	That Geraldine McBride be re-elected as a director of the Company. (Ordinary Resolution)	Passed	Poll	N/A	58,740,972	99.14%	510,396	0.86%	276,092	56,005,377	375,843	276,062	1,430,238
3	To amend the Company's constitution in the manner described in the explanatory notes of the Notice of Meeting, with effect from the close of the Annual Meeting. (Special Resolution)	Passed	Poll	N/A	59,187,044	99.88%	72,450	0.12%	320,028	56,277,321	42,302	304,314	1,463,583

Authorised by: James Bishop, Company Secretary

ENDS

For further information, please contact:

James Bishop

Company Secretary

Sky Network Television Limited

+64 21 630 635

james.bishop@sky.co.nz

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