



2 November 2022

Results of Annual Shareholders' Meeting

At Sky Network Television Limited's Annual Shareholders' Meeting, held at The Maritime Room, Princes Wharf, Viaduct Harbour, Auckland and via the Computershare online web platform at <https://meetnow.global/nz> on Wednesday 2 November 2022, shareholders were asked to vote on four 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			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	That the Board be authorised to fix the auditor's remuneration for the ensuing year. (Ordinary Resolution)	Passed	Poll	N/A	101,733,616	99.91%	96,558	0.09%	1,259,586	99,156,094	81,558	1,241,261	1,300,472
2	That Philip Bowman be re-elected as a director of the Company. (Ordinary Resolution)	Passed	Poll	N/A	96,512,734	94.77%	5,330,560	5.23%	1,246,466	94,653,380	5,080,634	1,196,466	848,905
3	That Joan Withers be re-elected as a director of the Company. (Ordinary Resolution)	Passed	Poll	N/A	100,355,280	98.40%	1,633,708	1.60%	1,100,772	98,324,518	1,596,429	1,050,772	807,666
4	That Mark Buckman be re-elected as a director of the Company. (Ordinary Resolution)	Passed	Poll	N/A	100,361,600	98.52%	1,505,543	1.48%	1,222,617	98,307,025	1,492,913	1,172,617	806,830
5	That the scheme of arrangement relating to the return of capital to shareholders, as set out in the explanatory notes accompanying the Notice of Meeting, be and is approved. (Special Resolution)	Passed	Poll	N/A	102,737,018	99.68%	333,144	0.32%	19,598	100,831,567	198,908	18,598	730,312

Sky Network Television Limited also confirms the retirement of Geraldine McBride with effect from the close of the Annual Shareholders' Meeting.

Authorised by: James Bishop, Company Secretary

ENDS

For further information, please contact:

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