



SKY TV  
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## NOTIFICATION OF RESULTS OF ANNUAL MEETING - 21 OCTOBER 2015

For immediate release, 22 October 2015

Sky Network Television Limited ("SKY") gives notice of the results of the resolutions put to shareholders at the Annual Meeting held on 21 October 2015:

**Resolution 1:** To record the reappointment of PricewaterhouseCoopers as auditors of the Company and to authorise the directors to fix the auditors' remuneration.

**Resolution 2:** To re-elect Susan Paterson ONZM as a director.

**Resolution 3:** To approve an increase in the total maximum amount payable by way of directors' fees from \$750,000 per annum to \$950,000 per annum (being an increase of \$200,000 per annum), such sum to be divided amongst the directors in such a manner as they see fit.

All resolutions were decided by poll. The total number of votes cast in person or by proxy on the polls was as below:

| RESOLUTION  | FOR         | AGAINST   | ABSTAIN   |
|---|-------------|-----------|-----------|
| Resolution 1: Reappointment of PricewaterhouseCoopers as auditors | 292,559,397 | 123,475   | 1,474,235 |
| Resolution 2: Re-election of Susan Paterson ONZM as director      | 292,789,363 | 54,258    | 1,513,486 |
| Resolution 3: Approval of increase to directors' fees             | 284,772,434 | 1,661,954 | 7,992,719 |

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### **Independence of Director**

The Board has determined in accordance with NZX Listing Rules 3.3.2 and 3.3.3(a) that Susan Paterson, who was re-elected at today's Annual Meeting, is an independent director.

### **Resignation of Directors**

SKY gives notice that Robert Bryden and Humphry Rolleston have retired from the Board as of 21 October 2015.

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[sky.co.nz](http://sky.co.nz)

Ends.

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