



21 November 2025

Results of Annual Shareholders' Meeting

At Sky Network Television Limited's Annual Shareholders' Meeting, held at the Maritime Room, Princes Wharf, Auckland and online via the Computershare meeting platform at <https://meetnow.global/nz> on Friday 21 November 2025, 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.

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Abstain
1.	Auditor's remuneration	89,015,479	99.29%	636,064	0.71%	89,651,543	65.12%	15,338
2.	To re-elect Philip Bowman as a Director	89,492,795	99.81%	169,017	0.19%	89,661,812	65.13%	5,243
3.	To re-elect Dame Joan Withers as a Director	89,436,209	99.76%	215,218	0.24%	89,651,427	65.12%	14,896
4.	To re-elect Mark Buckman as a Director	89,326,553	99.62%	340,502	0.38%	89,667,055	65.13%	0
5.	NZ Rugby Rights Transaction	87,826,099	99.99%	11,562	0.01%	87,837,661	63.80%	1,829,231

Authorised by: Kirstin Jones, Company Secretary

ENDS

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