

SKY PLC
(the 'Company')

Annual General Meeting voting results and Director changes

Annual General Meeting

At the Annual General Meeting of the Company held today at The InterContinental Hotel London, One Hamilton Place, London, W1J 7QY at 11.00am, all resolutions were passed on a poll. The polling results for each resolution are set out below:

Resolutions		FOR	%	AGAINST	%	WITHHELD
1.	To receive the financial statements for the year ended 30 June 2015, together with the report of the Directors and Auditors	1,466,641,577	99.74	3,797,070	0.26	3,880,640
2.	To declare a final dividend for the year ended 30 June 2015	1,470,697,412	100.00	3,365	0.00	3,618,510
3.	To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy)	1,351,868,431	92.87	103,716,164	7.13	18,792,760
4.	To reappoint Nick Ferguson as a Director	1,453,712,354	99.23	11,266,600	0.77	9,340,333
5.	To reappoint Jeremy Darroch as a Director	1,467,190,506	99.76	3,484,375	0.24	3,644,406
6.	To reappoint Andrew Griffith as a Director	1,467,018,244	99.75	3,611,599	0.25	3,689,444
7.	To reappoint Tracy Clarke as a Director	1,438,386,149	97.81	32,244,616	2.19	3,688,522
8.	To reappoint Martin Gilbert as a Director	1,456,493,797	99.04	14,133,705	0.96	3,691,785
9.	To reappoint Adine Grate as a Director	1,467,878,308	99.81	2,749,907	0.19	3,691,072
10.	To reappoint Dave Lewis as a Director	1,468,190,896	99.83	2,438,637	0.17	3,689,754
11.	To reappoint Matthieu Pigasse as a Director	1,344,156,881	91.78	120,459,062	8.22	9,703,344
12.	To reappoint Andy Sukawaty as a Director	1,469,041,827	99.89	1,585,726	0.11	3,691,734
13.	To reappoint Chase Carey as a Director	1,450,595,838	98.64	20,032,315	1.36	3,691,134
14.	To reappoint James Murdoch as a Director	1,449,199,775	98.54	21,431,710	1.46	3,687,802
15.	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Audit Committee of the Board to agree their remuneration	1,426,275,853	97.50	36,567,590	2.50	11,475,844
16.	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	1,454,710,351	99.24	11,154,528	0.76	8,452,330

17.	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	1,446,189,150	98.55	21,252,622	1.45	6,877,511
18.	To disapply statutory pre-emption rights*	1,437,313,929	98.08	28,102,748	1.92	8,902,606
19.	To allow the Company to hold general meetings (other than annual general meetings) on 14 days' notice*	1,322,462,412	89.92	148,222,630	10.08	3,634,241

*Special Resolution

VOTES OF INDEPENDENT SHAREHOLDERS ON THE RESOLUTIONS CONCERNING THE RE-ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS						
Resolutions		FOR	%	AGAINST	%	WITHHELD
7.	To reappoint Tracy Clarke as a Director	799,083,642	96.12	32,244,616	3.88	3,688,522
8.	To reappoint Martin Gilbert as a Director	817,191,290	98.30	14,133,705	1.70	3,691,785
9.	To reappoint Adine Grate as a Director	828,575,801	99.67	2,749,907	0.33	3,691,072
10.	To reappoint Dave Lewis as a Director	828,888,389	99.71	2,438,637	0.29	3,689,754
11.	To reappoint Matthieu Pigasse as a Director	704,854,374	85.40	120,459,062	14.60	9,703,344
12.	To reappoint Andy Sukawaty as a Director	829,739,320	99.81	1,585,726	0.19	3,691,734

In accordance with LR 9.6.2, copies of the special resolutions passed at the meeting have been submitted to the FCA's National Storage Mechanism, and will shortly be available to view at www.hemscott.com/nsm.do.

Notes:

- The votes "for" include those votes giving the Chairman discretion.
- A "vote withheld" is not counted towards the votes cast "for" or "against" a resolution.
- The total number of shares in issue on 4 November 2015 was 1,719,017,230; 85.55 % of the voting capital was instructed.

Director changes

As indicated in the Notice of Annual General Meeting, the Company confirms that Mr DeVoe, Mr Rimer and Mr Siskind retired from the Board and their positions as Non-Executive Directors of the Company at the conclusion of the Annual General Meeting.

The Company further announces that John Nallen has been appointed to the Board as a Non-Executive Director with effect from 4 November 2015.

John Nallen is Senior Executive Vice President and Chief Financial Officer for Twenty-First Century Fox ("21CF"), a role which he assumed on 1 July 2013. He previously served as Executive Vice President and Deputy Chief Financial Officer of 21CF from 2001. Mr. Nallen joined News Corporation in 1995 after working at Arthur Andersen for the previous 16 years. Mr. Nallen was a partner at Arthur Andersen when he left the firm.

Nicholas Ferguson, Chairman of Sky, said: "John Nallen is a highly experienced and capable executive who will bring strong media and finance industry expertise to Sky and will add further breadth and depth to the skills of the Board, and we welcome him to Sky."

There are no other details that are required to be disclosed in respect of Mr Nallen's appointment under paragraph 9.6.13 of the Listing Rules of the UK Listing Authority.

Chris Taylor
Company Secretary