

SKY PLC
(the 'Company')

Annual General Meeting voting results

At the Annual General Meeting of the Company held at Sky Central, Grant Way, Isleworth, Middlesex TW7 5QD on 12 October 2017 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 2017, together with the reports of the Directors and Auditors	1,169,927,205	99.77	2,745,132	0.23	9,149,972
2.	To approve the Directors' Remuneration Policy contained in the Directors' Remuneration Report	1,099,069,186	93.76	73,113,237	6.24	9,639,886
3.	To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy)	833,056,357	70.99	340,399,243	29.01	9,649,701
4.	To reappoint Jeremy Darroch as a Director	1,157,406,503	98.69	15,314,781	1.31	9,101,025
5.	To reappoint Andrew Griffith as a Director	1,168,114,681	99.61	4,603,797	0.39	9,103,831
6.	To reappoint Tracy Clarke as a Director	1,063,483,168	90.69	109,232,824	9.31	9,106,317
7.	To reappoint Martin Gilbert as a Director	1,012,731,305	93.41	71,462,753	6.59	98,911,243
8.	To reappoint Adine Grate as a Director	1,106,836,930	94.38	65,881,089	5.62	9,104,290
9.	To reappoint Matthieu Pigasse as a Director	1,107,699,412	94.60	63,236,725	5.40	10,886,172
10.	To reappoint Andy Sukawaty as a Director	1,095,946,261	93.46	76,711,515	6.54	9,164,533
11.	To appoint Katrin Wehr-Seiter as a Director	1,170,860,839	99.84	1,858,235	0.16	9,103,235
12.	To reappoint James Murdoch as a Director	913,584,535	78.04	257,044,436	21.96	12,476,330
13.	To reappoint Chase Carey as a Director	1,163,246,865	99.19	9,472,866	0.81	9,102,578
14.	To reappoint John Nallen as a Director	1,163,570,259	99.22	9,143,083	0.78	9,108,967
15.	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Audit Committee of the Board to agree their remuneration	1,127,955,959	96.18	44,760,733	3.82	9,105,617

16.	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	1,162,728,371	99.47	6,185,117	0.53	12,908,821
17.	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	1,164,201,465	99.27	8,508,029	0.73	9,112,815
18.	To authorise the Directors to disapply pre-emption rights (Special Resolution)	1,165,622,176	99.50	5,895,764	0.50	10,304,369
19.	To authorise the Directors to disapply pre-emption rights for the purposes of acquisitions or capital investments (Special Resolution)	1,165,403,705	99.48	6,116,600	0.52	10,302,004
20.	To allow the Company to hold general meetings (other than annual general meetings) on 14 days' notice (Special Resolution)	1,139,939,999	97.20	32,786,798	2.80	9,095,512

VOTES OF INDEPENDENT SHAREHOLDERS ON THE RESOLUTIONS CONCERNING THE RE-ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS						
Resolutions		FOR	%	AGAINST	%	WITHHELD
6.	To reappoint Tracy Clarke as a Director	424,180,661	79.52	109,232,824	20.48	9,106,317
7.	To reappoint Martin Gilbert as a Director	373,428,798	83.94	71,462,753	16.06	98,911,243
8.	To reappoint Adine Grate as a Director	467,534,423	87.65	65,881,089	12.35	9,104,290
9.	To reappoint Matthieu Pigasse as a Director	468,396,905	88.11	63,236,725	11.89	10,886,172
10.	To reappoint Andy Sukawaty as a Director	456,643,754	85.62	76,711,515	14.38	9,164,533
11.	To appoint Katrin Wehr-Seiter as a Director	531,558,332	99.65	1,858,235	0.35	9,103,235

Notes:

- (a) The votes "for" include those votes giving the Chairman discretion.
- (b) A vote "withheld" is not counted towards the votes cast "for" or "against" a resolution.
- (c) The total number of shares in issue on 12 October 2017 was 1,719,017,230; 68.75% of the voting capital was instructed.
- (d) Pursuant to the voting agreement between Sky and 21st Century Fox entered into in 2005, the voting rights of 21st Century Fox are capped at 37.19% of the issued share capital, or 639,302,507 shares as at 12 October 2017.

12 October 2017