

21 November 2014

**BRITISH SKY BROADCASTING GROUP PLC**  
(the 'Company')

**Annual General Meeting**

At the Annual General Meeting of the Company held today at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE at 2pm, all resolutions were passed on a poll. The polling results for each resolution are set out below:

<b>Resolutions</b>		<b>FOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>WITHHELD</b>
1.	To receive the financial statements for the year ended 30 June 2014	1,422,000,620	99.80	2,788,307	0.20	1,881,502
2.	To declare a final dividend for the year ended 30 June 2014	1,424,967,165	99.99	206,341	0.01	1,496,923
3.	To approve the Directors' remuneration policy contained in the Directors' remuneration report	1,313,682,688	92.97	99,341,288	7.03	13,646,452
4.	To approve the Directors' remuneration report (excluding the Directors' remuneration policy)	996,564,957	86.23	159,084,662	13.77	271,020,809
5.	To reappoint Nick Ferguson as a Director	1,411,278,975	99.05	13,591,250	0.95	1,800,204
6.	To reappoint Jeremy Darroch as a Director	1,421,783,138	99.76	3,361,092	0.24	1,526,199
7.	To reappoint Andrew Griffith as a Director	1,419,934,710	99.63	5,206,813	0.37	1,528,906
8.	To reappoint Tracy Clarke as a Director	1,411,546,226	99.05	13,593,829	0.95	1,530,374
9.	To reappoint Martin Gilbert as a Director	1,410,348,565	98.96	14,791,741	1.04	1,530,123
10.	To reappoint Adine Grate as a Director	1,421,335,619	99.73	3,802,962	0.27	1,531,848
11.	To reappoint Dave Lewis as a Director	1,421,982,111	99.78	3,160,024	0.22	1,528,294
12.	To reappoint Matthieu Pigasse as a Director	1,412,317,545	99.56	6,187,708	0.44	8,165,174
13.	To reappoint Danny Rimer as a Director	1,415,484,679	99.73	3,765,129	0.27	7,420,619
14.	To reappoint Andy Sukawaty as a Director	1,415,334,409	99.72	3,915,494	0.28	7,420,524
15.	To reappoint Chase Carey as a Director	1,420,242,161	99.66	4,900,147	0.34	1,528,121
16.	To reappoint David F. DeVoe as a Director	1,402,454,803	98.41	22,685,351	1.59	1,530,275
17.	To reappoint James	1,363,089,007	95.65	62,054,551	4.35	1,526,870

	Murdoch as a Director					
18.	To reappoint Arthur Siskind as a Director	1,348,752,607	94.64	76,388,646	5.36	1,529,176
19.	To reappoint Deloitte LLP as Auditors of the Company	1,406,186,084	99.17	11,809,222	0.83	8,675,122
20.	To authorise the Company and its subsidiaries to make political donations	1,400,186,362	98.69	18,609,790	1.31	7,874,275
21.	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	1,405,815,370	98.69	18,702,722	1.31	2,152,337
22.	To disapply statutory pre-emption rights*	1,409,777,023	98.92	15,351,453	1.08	1,541,953
23.	To approve the change of the Company name to Sky plc*	1,425,104,406	100.00	42,588	0.00	1,523,435
24.	To allow the Company to hold general meetings (other than AGMs) on 14 days' notice*	1,297,030,064	91.01	128,121,425	8.99	1,518,939

\*Special Resolution

<b>VOTES OF INDEPENDENT SHAREHOLDERS ON THE RESOLUTIONS CONCERNING THE RE-ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS</b>						
<b>Resolutions</b>		<b>FOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>WITHHELD</b>
8.	To reappoint Tracy Clarke as a Director	772,243,719	98.27	13,593,829	1.73	1,530,374
9.	To reappoint Martin Gilbert as a Director	771,046,058	98.12	14,791,741	1.88	1,530,123
10.	To reappoint Adine Grate as a Director	782,033,112	99.52	3,802,962	0.48	1,531,848
11.	To reappoint Dave Lewis as a Director	782,679,604	99.60	3,160,024	0.40	1,528,294
12.	To reappoint Matthieu Pigasse as a Director	773,015,038	99.21	6,187,708	0.79	8,165,174
13.	To reappoint Danny Rimer as a Director	776,182,172	99.52	3,765,129	0.48	7,420,619
14.	To reappoint Andy Sukawaty as a Director	776,031,902	99.50	3,915,494	0.50	7,420,524

**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](http://www.hemscott.com/nsm.do).**

**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 21 November 2014 was 1,719,017,230; 82.90% of the voting capital was instructed.

As indicated in the Notice of Annual General Meeting, the Company confirms that Andy Higginson has stepped down today after ten years as a Director of the Company, the last two of which he was the Company's Senior Independent Director. The Board is pleased to announce that Martin Gilbert will succeed Mr Higginson as the Company's Senior Independent Director with immediate effect.

**Chris Taylor**  
**Company Secretary**