

British Sky Broadcasting Group plc
 AGM – shareholders approve all resolutions
 29 November 2011

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 11.00 am, all resolutions were duly passed on a poll. The poll voting results were as follows:

1. To receive the financial statements for the year ended 30 June 2011, together with the report of the Directors and Auditors thereon.

Votes for	%	Votes against	%	Total votes cast (%)	Votes withheld
1,464,029,894	99.82	2,706,815	0.18	83.68%	18,855

2. To declare a final dividend for the year ended 30 June 2011.

Votes for	%	Votes against	%	Total votes cast (%)	Votes withheld
1,466,454,052	100.00	5,583	0.00	83.66%	296,629

3. To reappoint Jeremy Darroch as a Director.

Votes for	%	Votes against	%	Total votes cast (%)	Votes withheld
1,454,925,500	99.20	11,737,489	0.80	83.67%	85,704

4. To reappoint David F. DeVoe as a Director.

Votes for	%	Votes against	%	Total votes cast (%)	Votes withheld
1,347,811,569	91.93	118,303,033	8.07	83.64%	632,702

5. To reappoint Andrew Griffiths as a Director.

Votes for	%	Votes against	%	Total votes cast (%)	Votes withheld
1,454,797,419	99.19	11,863,106	0.81	83.67%	85,729

6. To reappoint Nicholas Ferguson as a Director.

Votes for	%	Votes against	%	Total votes cast (%)	Votes withheld

1,426,989,224	97.30	39,673,137	2.70	83.67%	88,807
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7. To reappoint Andrew Higginson as a Director.

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,463,057,030	99.75	3,611,576	0.25	83.67%	86,660

8. To reappoint Thomas Mockridge as a Director.

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,384,189,290	94.41	81,925,350	5.59	83.64%	638,675

9. To reappoint James Murdoch as a Director.

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,105,835,532	81.24	255,423,942	18.76	77.66%	105,262,943

10. To reappoint Jacques Nasser as a Director.

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,423,410,168	97.48	36,741,150	2.52	83.30%	6,603,946

11. To reappoint Dame Gail Rebeck as a Director.

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,451,411,363	99.51	7,156,774	0.49	83.21%	8,187,129

12. To reappoint Daniel Rimer as a Director.

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,432,835,352	97.69	33,815,964	2.31	83.67%	99,445

13. To reappoint Arthur Siskind as a Director.

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,318,595,817	89.94	147,523,822	10.06	83.64%	636,623

14. To reappoint Lord Wilson of Dinton as a Director.

Votes for	%	Votes against	%	Total votes cast	Votes withheld
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				(%)	
1,457,583,050	99.38	9,087,420	0.62	83.67%	84,571

15. To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration.

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,453,148,223	99.52	6,991,225	0.48	83.30%	6,614,492

16. To approve the report on Directors' remuneration for the year ended 30 June 2011.

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,120,938,765	83.98	213,819,822	16.02	76.15%	131,764,003

17. To authorise the Company and its subsidiaries to make political donations and incur political expenditure.

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,452,089,502	99.49	7,389,681	0.51	83.26%	7,273,320

18. To authorise the Directors to allot shares under Section 551 of the Companies Act 2006.

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,461,331,984	99.64	5,348,833	0.36	83.67%	74,224

19. To disapply statutory pre-emption rights (Special Resolution).

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,460,745,795	99.60	5,923,452	0.40	83.67%	83,900

20. To allow the Company to hold general meetings (other than AGMs) on 14 days' notice (Special Resolution).

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,407,606,220	95.97	59,111,060	4.03	83.68%	37,655

21. To authorise the Company to make on-market purchases (Special Resolution).

				Total votes cast	
Votes for	%	Votes against	%	(%)	Votes withheld
1,460,146,428	99.56	6,518,781	0.44	83.67%	91,054

22. To authorise the Company to make off-market purchases (Special Resolution).

Votes for	%	Votes against	%	Total votes cast	Votes withheld
810,487,994	99.47	4,287,239	0.53	(%) 46.48%	98,866

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

Notes:

- (i) The votes "for" include those votes giving the Chairman discretion.
- (ii) A "vote withheld" is not counted towards the votes cast "for" or "against" a resolution.
- (iii) The total number of shares in issue on 25 November 2011 was 1,752,842,599. [83.68%] of the voting capital was instructed.

Dave Gormley
Company Secretary