

**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 13 October 2016 at 11.00am, 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 2016, together with the reports of the Directors and Auditors	1,454,678,649	99.93	1,050,030	0.07	594,532
2.	To declare a final dividend for the year ended 30 June 2016	1,456,098,167	99.99	79,366	0.01	145,678
3.	To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy)	1,317,690,682	91.06	129,442,366	8.94	9,190,163
4.	To reappoint Jeremy Darroch as a Director	1,445,218,671	99.25	10,933,854	0.75	170,686
5.	To reappoint Andrew Griffith as a Director	1,443,665,104	99.14	12,487,207	0.86	170,900
6.	To reappoint Tracy Clarke as a Director	1,416,861,247	97.30	39,289,571	2.70	172,393
7.	To reappoint Martin Gilbert as a Director	1,359,707,266	93.38	96,449,358	6.62	166,587
8.	To reappoint Adine Grate as a Director	1,430,231,903	98.22	25,917,304	1.78	174,004
9.	To reappoint Matthieu Pigasse as a Director	1,418,831,325	97.75	32,680,597	2.25	4,811,289
10.	To reappoint Andy Sukawaty as a Director	1,388,080,526	95.33	68,073,547	4.67	169,138
11.	To reappoint James Murdoch as a Director	1,040,562,767	71.55	413,734,757	28.45	2,275,705
12.	To reappoint Chase Carey as a Director	1,429,993,348	98.20	26,155,352	1.80	174,511
13.	To appoint John Nallen as a Director	1,430,018,365	98.20	26,139,887	1.80	164,959
14.	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Audit Committee of the Board to agree their remuneration	1,379,494,667	95.08	71,454,289	4.92	5,374,255
15.	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	1,436,264,800	99.27	10,491,094	0.73	9,567,317

16.	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	1,437,497,787	98.73	18,526,772	1.27	298,652
17.	To authorise the Directors to disapply pre-emption rights (Special Resolution)	1,443,941,543	99.74	3,795,249	0.26	8,586,419
18.	To authorise the Directors to disapply pre-emption rights for the purposes of acquisitions or capital investments (Special Resolution)	1,425,700,473	98.56	20,787,387	1.44	9,835,351
19.	To allow the Company to hold general meetings (other than annual general meetings) on 14 days' notice (Special Resolution)	1,295,800,185	89.29	155,505,571	10.71	5,017,455

**VOTES OF INDEPENDENT SHAREHOLDERS ON THE RESOLUTIONS CONCERNING THE RE-ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS**

<b>Resolutions</b>		<b>FOR</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>WITHHELD</b>
6.	To reappoint Tracy Clarke as a Director	777,558,740	95.19	39,289,571	4.81	172,393
7.	To reappoint Martin Gilbert as a Director	720,404,759	88.19	96,449,358	11.81	166,587
8.	To reappoint Adine Grate as a Director	790,929,396	96.83	25,917,304	3.17	174,004
9.	To reappoint Matthieu Pigasse as a Director	779,528,818	95.98	32,680,597	4.02	4,811,289
10.	To reappoint Andy Sukawaty as a Director	748,778,019	91.67	68,073,547	8.33	169,138

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 13 October 2016 was 1,719,017,230; 84.72% of the voting capital was instructed.

**13 October 2016**