



8 November 2023

### Results of Annual Shareholders' Meeting

At Sky Network Television Limited's Annual Shareholders' Meeting, held at the Loyalty Lounge, West Stand at Eden Park, Walters Road, Kingsland, Auckland and via the Computershare online web platform at meetnow.global/nz on Wednesday 8 November 2023, shareholders were asked to vote on four ordinary resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Abstain
1	Auditor's remuneration	85,544,646	95.74%	3,809,440	4.26%	89,354,086	62.12%	24,115
2	To re-elect Keith Smith as a Director	85,395,447	95.56%	3,968,805	4.44%	89,364,252	62.12%	11,243
3	To re-elect Mike Darcey as a Director	89,031,819	99.63%	334,385	0.37%	89,366,204	62.12%	11,997
4	To re-elect Belinda Rowe as a Director	88,976,460	99.57%	384,953	0.43%	89,361,413	62.12%	14,082

Authorised by: Kirstin Jones, Company Secretary

ENDS

For further information, please contact:

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Sky Network Television Limited

Date of release – 8 November 2023