



14 November 2024

### Results of Annual Shareholders' Meeting

At Sky Network Television Limited's Annual Shareholders' Meeting, held at the Maritime Room, Princes Wharf, Auckland and online via the Computershare meeting platform at <https://meetnow.global/nz> on Thursday 14 November 2024, shareholders were asked to vote on two 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	81,255,927	99.11%	726,719	0.89%	81,982,646	59.55%	19,757
2.	Directors' remuneration	74,131,624	91.65%	6,755,179	8.35%	80,886,803	58.75%	1,115,600

Authorised by: Kirstin Jones, Company Secretary

ENDS

For further information, please contact:

**Kirstin Jones**  
 Company Secretary  
 Kirstin.jones@sky.co.nz

Date of release – 14 November 2024