NZX Listing Rule 3.19.1/ ASX Listing Rule 3.13.2

20 November 2026

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 Friday 20 November 2026, shareholders were asked to vote on four ordinary resolutions and one special resolution, 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	80,838,202	94.77%	4,457,908	5.23%	85,296,110	61.83%	24,664
2	To re-elect Keith Smith as a Director	84,370,066	98.93%	912,582	1.07%	85,282,648	61.82%	38,126
3	To re-elect Mike Darcey as a Director	85,148,163	99.84%	134,400	0.16%	85,282,563	61.82%	38,211
4	To re-elect Belinda Rowe as a Director	85,200,171	99.91%	80,588	0.09%	85,280,759	61.82%	40,015
5	NRL Rights Transaction	83,389,654	99.98%	18,910	0.02%	83,408,564	60.46%	1,912,210

Authorised by: Kirstin Jones, Company Secretary

ENDS

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