

## British Sky Broadcasting Group plc 2005

### Annual General Meeting Final Voting Results

Resolutions	FOR		AGAINST		TOTAL	
	No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	% of Shares Voted
1. Report & accounts	1,475,053,854	99.88	1,772,391	0.12	1,476,826,245	80.05
2. Final dividend	1,485,317,000	99.99	4,718	0.01	1,485,321,718	80.51
3. Reappoint David Evans	1,447,933,352	98.95	15,400,953	1.05	1,463,334,305	79.32
4. Reappoint Allan Leighton	1,468,079,762	98.84	17,222,575	1.16	1,485,302,337	80.51
5. Reappoint Lord Wilson of Dinton	1,469,757,006	98.95	15,540,300	1.05	1,485,297,306	80.51
6. Reappoint Rupert Murdoch	1,446,099,137	99.60	5,804,364	0.40	1,451,903,501	78.70
7. Reappoint David DeVoe	1,457,098,931	99.73	4,003,447	0.27	1,461,102,378	79.20
8. Reappoint Arthur Siskind	1,456,387,805	99.68	4,730,915	0.32	1,461,118,720	79.20
9. Reappoint D&T	1,435,017,265	97.19	41,540,776	2.81	1,476,558,041	80.04
10. Remuneration report	1,434,758,040	96.74	48,346,990	3.26	1,483,105,030	80.39
11. Political donations	1,457,475,057	98.80	17,637,197	1.20	1,475,112,254	79.96
12. Authority to allot shares	1,482,599,706	99.82	2,668,097	0.18	1,485,267,803	80.51
13. Disapply pre-emptive rights	1,481,559,800	99.75	3,688,029	0.25	1,485,247,829	80.51
14. Market purchases of shares <sup>(1)</sup>	1,185,881,174	83.47	234,889,426	16.53	1,420,770,600	77.01
15. Rule 9 Waiver <sup>(1)</sup>	409,974,096	54.20	346,448,825	45.80	756,422,921	65.28
16. Amendment to Article 159	1,483,397,764	99.90	1,531,421	0.10	1,484,929,185	80.49
17. Amendment to Mem & Arts - Comms Act	1,483,809,934	99.90	1,452,422	0.10	1,485,262,356	80.51

04 November 2005

<sup>(1)</sup> Polls were held in respect of resolutions 14 and 15, the latter being a poll of independent shareholders as stated in the Notice convening the meeting