

Edgar Filing: BRITISH SKY BROADCASTING GROUP PLC - Form 6-K

BRITISH SKY BROADCASTING GROUP PLC

Form 6-K

November 06, 2006

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a - 16 or 15d - 16 of  
the Securities Exchange Act of 1934

For the month of November 2006  
3 November 2006

BRITISH SKY BROADCASTING GROUP PLC  
(Name of Registrant)

Grant Way, Isleworth, Middlesex, TW7 5QD England  
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports  
under cover of Form 20-F or Form 40-F

Form 20-F  X

Form 40-F

Indicate by check mark whether the registrant by furnishing the information  
contained in this Form is also thereby furnishing the information to the  
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

Yes

No  X

If "Yes" is marked, indicate below the file number assigned to the registrant in  
connection with Rule 12g3-2(b): Not Applicable

EXHIBIT INDEX

Exhibit

## Edgar Filing: BRITISH SKY BROADCASTING GROUP PLC - Form 6-K

EXHIBIT NO.1 Press release of British Sky Broadcasting Group plc  
announcing AGM Voting Results released on  
3 November 2006

British Sky Broadcasting Group plc

AGM - shareholders approve all resolutions

3 November 2006

### BRITISH SKY BROADCASTING GROUP PLC

(the "Company")

#### Annual General Meeting

At the Annual General Meeting of the Company held today at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE at 11.30 a.m., all resolutions were duly passed. The voting results are as follows:

1. To receive the financial statements for the year ended 30 June 2006, together with the report of the Directors and auditors thereon

Votes for	%	Votes against	%	Votes withheld
1,335,244,982	99.95	623,564	0.05	11,821,611

2. To declare a final dividend

Votes for	%	Votes against	%	Votes withheld
1,347,665,326	99.99	8,616	0.01	16,215

3. To reappoint Chase Carey as a Director

Votes for	%	Votes against	%	Votes withheld
1,343,978,945	99.78	2,950,495	0.22	760,717

4. To reappoint Nicholas Ferguson as a Director

Votes for	%	Votes against	%	Votes withheld
1,346,014,116	99.93	909,848	0.07	766,193

5. To reappoint James Murdoch as a Director

Votes for	%	Votes against	%	Votes withheld
1,343,439,544	99.87	1,773,276	0.13	2,477,337

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6. To reappoint Jacques Nasser as a Director

Votes for	%	Votes against	%	Votes withheld
1,346,010,908	99.93	914,555	0.07	764,694

7. To reappoint David DeVoe as a Director

Votes for	%	Votes against	%	Votes withheld
1,343,964,181	99.78	2,961,550	0.22	764,426

8. To reappoint Rupert Murdoch as a Director

Votes for	%	Votes against	%	Votes withheld
1,325,439,595	99.27	9,789,390	0.73	12,461,172

9. To reappoint Arthur Siskind as a Director

Votes for	%	Votes against	%	Votes withheld
1,343,323,159	99.73	3,599,258	0.27	767,740

10. To reappoint Deloitte & Touche LLP as Auditors and to authorise the Directors to agree their remuneration

Votes for	%	Votes against	%	Votes withheld
1,334,371,274	99.07	12,567,841	0.93	751,042

11. To approve the Report on Directors' Remuneration for the year ended 30 June 2006

Votes for	%	Votes against	%	Votes withheld
1,310,393,408	97.83	29,047,884	2.17	8,248,865

12. To authorise the Directors to make EU political donations and incur EU political expenditure under the PPER Act 2000

Votes for	%	Votes against	%	Votes withheld
1,325,971,232	99.25	10,080,153	0.75	11,638,772

13. To authorise the Directors to allot shares under section 80 Companies Act 1985

Votes for	%	Votes against	%	Votes withheld
1,344,494,827	99.77	3,107,754	0.23	87,576

14. To disapply statutory pre-emption rights (Special Resolution)

Votes for	%	Votes against	%	Votes withheld
1,342,707,642	99.76	3,163,857	0.24	1,818,658

Notes:

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(i) The votes "for" include those votes giving the Chairman discretion

(ii) A "vote withheld" is not counted towards the votes cast "for" or "against" a resolution.

Dave Gormley

Company Secretary

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BRITISH SKY BROADCASTING GROUP PLC

Date: 3 November 2006

By: /s/ Dave Gormley  
Dave Gormley  
Company Secretary