

Proxy Votes

WORLD TELEVISION GROUP PLC ("the Company")

23 July 2008

The proxy votes cast at the AGM held on 22nd July 2008 were as follows:

Resolution	For	Discretion	Against	Withheld
1. To receive and adopt the Report and Accounts for the year ended 31 December 2007	1,046,771,296	231,727,372	415,020	28,330,000
1. To re-elect Steve Garvey as a director	1,042,770,796	231,727,372	32,745,520	0
2. To re-elect Evelyn Kimber as a director	1,042,770,796	231,727,372	32,745,520	0
3. To reappoint BDO Stoy Hayward LLP as auditors	1,042,246,796	231,727,372	4,939,520	28,330,000
4. To increase the authorised share capital of the company in respect of the Management Shares	1,041,862,146	231,727,372	33,654,020	150
5. To authorise the directors to allot relevant securities	1,041,932,796	231,727,372	33,583,520	0
6. To disapply statutory pre-emption rights	1,041,932,796	231,727,372	33,583,520	0
7. To approve and adopt new Articles of Association	1,041,932,796	231,727,372	33,583,520	0

ENDS

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