

BRITISH SKY BROADCASTING GROUP PLC
Form 6-K
September 26, 2008

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 September, 2008

26 September, 2008

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 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

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

EXHIBIT NO. 1 Press release of British Sky Broadcasting Group plc announcing AGM Poll Voting Results released on 26 September, 2008

British Sky Broadcasting Group plc
AGM - shareholders approve all resolutions
26 September 2008

BRITISH SKY BROADCASTING GROUP PLC (the "Company")

Annual General Meeting

At the Annual General Meeting of the Company held today at The Cumberland Hotel,
Great Cumberland Place

,
London

With 7DL at 10.00 a.m., all resolutions were duly passed on a poll. The poll voting results are as follows:

1.

To receive the financial statements for the year ended 30 June 2008, together with the report of the Directors and Auditors thereon.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,407,720,494 | 99.95 | 684,706 | 0.05 | 34,934 |

2.

To declare a final dividend for the year ended 30 June 2008.

| Votes for | % | Votes against | % | Votes withheld |
|-----------|---|---------------|---|----------------|
|-----------|---|---------------|---|----------------|

1,408,182,999 99.99 153,254 0.01 103,881

3.
To reappoint Andrew Griffith as a Director.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,404,177,310 | 99.70 | 4,246,675 | 0.30 | 16,149 |

4.
To reappoint Daniel Rimer as a Director.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,405,493,795 | 99.79 | 2,927,297 | 0.21 | 19,042 |

5.
To reappoint David Evans as a Director.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,399,013,545 | 99.33 | 9,404,319 | 0.67 | 20,216 |

6.
To reappoint Allan Leighton as a Director.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,398,410,805 | 99.29 | 10,011,636 | 0.71 | 15,639 |

7.
To reappoint James Murdoch as a Director.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,225,266,629 | 93.98 | 78,513,312 | 6.02 | 104,660,192 |

8.
To reappoint Lord Wilson of Dinton as a Director.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,405,470,457 | 99.79 | 2,944,887 | 0.21 | 24,790 |

9.
To reappoint David F. DeVoe as a Director.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,394,922,971 | 99.04 | 13,496,397 | 0.96 | 20,341 |

10.
To reappoint Arthur Siskind as a Director.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,390,053,548 | 98.70 | 18,366,728 | 1.30 | 19,076 |

11.
To reappoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to agree their remuneration.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,381,252,743 | 99.73 | 3,681,693 | 0.27 | 23,505,697 |

12.
To approve the report on Directors' remuneration for the year ended 30 June 2008.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,351,236,642 | 96.00 | 56,295,166 | 4.00 | 908,325 |

13.
To authorise the Company and its subsidiaries to make political donations and incur political expenditure.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,385,959,031 | 98.89 | 15,526,852 | 1.11 | 6,976,940 |

14.
To authorise the Directors to allot shares under section 80 Companies Act 1985.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,406,895,603 | 99.89 | 1,507,016 | 0.11 | 37,514 |

15.
To disapply statutory pre-emption rights (Special Resolution).

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,404,766,570 | 99.74 | 3,626,044 | 0.26 | 45,566 |

16.
To increase the maximum aggregate fees permitted to be paid to Non-Executive Directors for their services in the office of Director.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,405,043,105 | 99.82 | 2,548,429 | 0.18 | 848,599 |

17.
To adopt new Articles of Association (Special Resolution).

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,404,124,595 | 99.71 | 4,137,224 | 0.29 | 178,314 |

18.

To approve the 2008 Long-Term Incentive Plan.

| Votes for | % | Votes against | % | Votes withheld |
|---------------|-------|---------------|------|----------------|
| 1,306,172,819 | 94.87 | 70,579,632 | 5.13 | 31,687,682 |

Notes:

- (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
END

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: 26 September, 2008

By: /s/ Dave Gormley
Dave Gormley
Company Secretary