

NEWS CORPORATION

NEWS CORP ANNUAL MTG

Shares/Units Eligible to Vote:	986,520,953.000000
Shares/Units Voted Total:	838,796,237.000000
Shares/Units Voted Total (%):	85.03
Proxies Cast Total:	364

Vote Details

Proposal	Vote Type	Voted	Voted (%)	O/S (%)
ELECT K RUPERT MURDOCH	FOR	835,005,276.000000	99.55	84.65
	WITHHELD	2,298,509.000000	0.27	0.23
ELECT PETER L BARNES	FOR	836,455,569.000000	99.72	84.79
	WITHHELD	2,190,170.000000	0.26	0.22
ELECT KENNETH E COWLEY	FOR	832,929,601.000000	99.30	84.43
	WITHHELD	4,890,700.000000	0.58	0.50
ELECT DAVID F DEVOE	FOR	826,958,107.000000	98.59	83.83
	WITHHELD	9,087,771.000000	1.08	0.92
ELECT VIET DINH	FOR	834,562,322.000000	99.49	84.61
	WITHHELD	4,092,127.000000	0.49	0.41
INDEPENDENT ACCTG FIRM	FOR	834,420,201.000000	99.62	84.58
	AGAINST	3,172,372.000000	0.38	0.32
	ABSTAIN	939,089.000000		0.10
	NON VOTES	264,575.000000		0.03
ANNUAL ELECT OF DIRECTORS	FOR	139,626,577.000000	17.32	14.16
	AGAINST	666,560,172.000000	82.68	67.57
	ABSTAIN	8,524,483.000000		0.86
	NON VOTES	24,085,005.000000		2.44
ELIMINATION OF DUAL CLASS	FOR	184,952,845.000000	22.95	18.75
	AGAINST	620,955,265.000000	77.05	62.94
	ABSTAIN	8,550,721.000000		0.87
	NON VOTES	24,337,406.000000		2.47

Voting Source

Scanned	Internet	Keyed	IVR	ADP
145	21	14	31	153