

Determinations Committee Decision

Date:	April 12, 2019
Determinations Committee:	Americas
Date of Vote:	April 11, 2019

Issue Number: 2019032701	Is there a Successor to Twenty-First Century Fox, Inc.?
First question for vote:	Do you agree to dismiss the request to convene the Committee to consider whether one or more Successors may be determined with respect to Twenty-First Century Fox, Inc.?
Vote result:	YES
Votes:	<p>15 "YES" votes - Bank of America N.A. Barclays Bank plc BNP Paribas Citibank, N.A. Credit Suisse International Goldman Sachs International JP Morgan Chase Bank, N.A. Société Générale Deutsche Bank AG Mizuho Securities Co., Ltd Citadel Americas LLC Pacific Investment Management Co., LLC AllianceBernstein L.P. Cyrus Capital Partners, L.P. Elliott Management Corporation</p> <p>0 "NO" votes</p>
Second question for vote:	Do you agree to publish the following statement? “DC Statement April 12, 2019: The DC has Resolved to dismiss this Successor question relating to Twenty-First Century Fox, Inc.; market participants are referred to Americas DC Issue 2019032702 for the Americas DC Successor determination with respect to 21st Century Fox America, Inc..”
Vote result:	YES
Votes:	<p>15 "YES" votes - Bank of America N.A. Barclays Bank plc BNP Paribas Citibank, N.A. Credit Suisse International Goldman Sachs International JP Morgan Chase Bank, N.A. Société Générale Deutsche Bank AG Mizuho Securities Co., Ltd</p>

	<p>Citadel Americas LLC Pacific Investment Management Co., LLC AllianceBernstein L.P. Cyrus Capital Partners, L.P. Elliott Management Corporation</p>
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0 "NO" votes