

June 3, 2009

**Computershare Investor Services**

250 Royall Street

Canton, Massachusetts 02021

www.computershare.com

Ms. Janet Williamson  
The DIRECTV Group, Inc.  
2230 East Imperial Highway  
El Segundo, CA 90245

RE: Final Certificate of Tabulation

Dear Jan:

As requested, we have tabulated the vote cast at the Annual Meeting of Stockholders of The DIRECTV Group, Inc. held on June 2, 2009. The results of this tabulation are as follows:

We certify that the number of shares issued, outstanding and eligible to vote, as of the record date April 3, 2009 were 1,010,471,084 shares. We tabulated proxies representing 926,822,887.00 shares or 91.72 percent of the eligible voting shares.

1. Election of Directors:

	<b>FOR</b>	<b>AGAINST</b>
Chase Carey	916,380,062.69	10,442,824.31
Mark Carleton	892,568,332.02	34,254,554.98
Peter Lund	908,335,849.55	18,487,037.45
Haim Saban	923,659,207.56	3,163,679.44

2. Ratification of appointment of independent public accountants.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>NON-VOTE</b>
910,345,460.19	16,294,998.93	182,427.87	0

**The Board of Directors recommends a vote AGAINST Shareholder Proposals 3 and 4.**

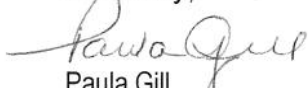
3. Adoption of principals for healthcare reform.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>NON-VOTE</b>
13,235,734.52	732,034,834.92	146,546,095.73	0

4. Adoption of the declassification of the Board of Directors.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>NON-VOTE</b>
332,933,120.96	558,316,648.14	566,896.07	0

Sincerely,



Paula Gill  
Relationship Manager