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FIRST PACIFIC COMPANY LIMITED

第一太平有限公司

(Incorporated with limited liability under the laws of Bermuda)

Website: <http://www.firstpacific.com>

(Stock Code: 00142)

POLL RESULTS FOR THE RESOLUTIONS CONSIDERED AT THE AGM AND CHANGE OF CHAIRMAN OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

1. POLL RESULTS FOR THE RESOLUTIONS CONSIDERED AT THE AGM

At the Annual General Meeting of First Pacific Company Limited (the “**Company**”) held at The Tian & Di Room, 7th Floor, The Landmark Mandarin Oriental, The Landmark, 15 Queen’s Road Central, Central, Hong Kong at 2:30 p.m. on Wednesday, 7 June 2017 (the “**AGM**”), a poll was demanded by the Chairman for voting on all the proposed resolutions, as set out in the Notice of AGM dated 28 April 2017.

As at the date of the AGM, the total number of shares in issue entitling the holders to attend and vote for or against all the resolutions at the AGM was 4,316,463,496 shares. There were no shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder was required under the Listing Rules to abstain from voting at the AGM. However, as a matter of good corporate governance, those Non-executive Directors (including the Independent Non-executive Directors) who have an interest in Resolution No. 5 regarding the proposed increase in the Non-executive Directors’ remuneration abstained from voting on Resolution No. 5 at the AGM. No party has stated its intention in the AGM circular of the Company dated 28 April 2017 to vote against any of the proposed resolutions at the AGM.

All the proposed resolutions, which were voted on by poll, were duly passed. The vote-taking at the AGM was scrutinised by Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Branch Share Registrar. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Accounts and the Reports of the Directors and Independent Auditor for the year ended 31 December 2016.	3,564,882,908 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To declare a final cash distribution of HK5.50 cents (US0.71 cent) per ordinary share for the year ended 31 December 2016.	3,564,882,908 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	To re-appoint Ernst & Young as Independent Auditor of the Company and to authorise the Board of Directors (the “ Board ”) or the Audit and Risk Management Committee to fix their remuneration.	3,544,424,207 (99.426239%)	20,453,882 (0.573761%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.(i)	To re-elect Mr. Robert C. Nicholson as an Executive Director of the Company for a fixed term of approximately three years, commencing on the date of the AGM and expiring at the conclusion of the annual general meeting of the Company to be held in the third year following the year of his re-election (being 2020) (the “ Fixed 3-year Term ”).	3,160,004,368 (88.642686%)	404,874,479 (11.357314%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.(ii)	To re-elect Mr. Benny S. Santoso as a Non-executive Director of the Company for the Fixed 3-year Term.	2,863,266,718 (80.318675%)	701,616,190 (19.681325%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.(iii)	To re-elect Ambassador Albert F. del Rosario as a Non-executive Director of the Company for the Fixed 3-year Term.	3,478,102,973 (97.565700%)	86,779,935 (2.434300%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.(iv)	To re-elect Mr. Tedy Djuhar as a Non-executive Director of the Company for a fixed term of approximately one year, commencing on the date of the AGM and expiring at the conclusion of the annual general meeting of the Company to be held in the year following the year of his re-election (being 2018).	2,338,011,915 (65.584536%)	1,226,870,993 (34.415464%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To authorize the Board or the Remuneration Committee to fix the remuneration of the Executive Directors pursuant to the Company's Bye-laws, and to fix the remuneration of the Non-executive Directors (including the Independent Non-executive Directors) at the sum of US\$7,000 (equivalent to approximately HK\$54,600) for each meeting of the Board (which he or she attends in person or by telephone conference call) and each general meeting of Shareholders (which he or she attends in person); and the sum of US\$6,000 (equivalent to approximately HK\$46,800) for each meeting of the Board Committees (which he or she attends in person or by telephone conference call).	1,650,969,908 (98.649593%)	22,600,002 (1.350407%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To authorise the Board to appoint additional Directors as an addition to the Board.	3,533,953,611 (99.150461%)	30,279,542 (0.849539%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares in the Company not exceeding 10% of the Company's total number of shares in issue and at a discount of not more than 10% to the Benchmarked Price, as described in the AGM Notice.	3,252,030,734 (91.224055%)	312,852,174 (8.775945%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To grant a general mandate to the Directors to exercise all the powers of the Company to repurchase issued Shares in the Company not exceeding 10% of the Company's total number of shares in issue, as described in the AGM Notice.	3,564,031,562 (99.999495%)	18,000 (0.000505%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

2. CHANGE OF CHAIRMAN OF THE AUDIT AND RISK MANAGEMENT COMMITTEE

With effect from the conclusion of the AGM today, the Chairman of the Audit and Risk Management Committee has been changed from Prof. Edward K.Y. Chen to Ms. Madeleine Lee Suh Shin.

By Order of the Board
First Pacific Company Limited
Nancy L.M. Li
Company Secretary

Hong Kong, 7 June 2017

As at the date of this announcement, the Board of Directors of the Company comprises the following Directors:

Executive Directors:

Manuel V. Pangilinan, *Managing Director and CEO*

Edward A. Tortorici

Robert C. Nicholson

Non-executive Directors:

Anthoni Salim, *Chairman*

Benny S. Santoso

Tedy Djuhar

Ambassador Albert F. del Rosario

Independent Non-executive Directors:

Prof. Edward K.Y. Chen, *GBS, CBE, JP*

Margaret Leung Ko May Yee, *SBS, JP*

Philip Fan Yan Hok

Madeleine Lee Suh Shin