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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: [www.firstpacific.com](http://www.firstpacific.com)

(Stock Code: 00142)

## **POLL RESULTS FOR THE RESOLUTIONS CONSIDERED AT THE AGM**

At the Annual General Meeting of First Pacific Company Limited (the “**Company**”) held at The Pheasant - Peacock Room, 1st Floor, Mandarin Oriental, Hong Kong, 5 Connaught Road Central, Hong Kong at 2:30 p.m. on Tuesday, 16 June 2020 (the “**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions, as set out in the Notice of AGM dated 24 April 2020.

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 proposed resolutions at the AGM was 4,344,931,044 shares. No shareholder was required to abstain from voting on any of the proposed resolutions at the AGM.

All the proposed resolutions, which were voted on by poll, were all 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 2019.	3,372,452,803 (99.781457%)	7,386,416 (0.218543%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
2.	To declare a final cash distribution of HK7.00 cents (US0.90 cent) per ordinary share for the year ended 31 December 2019.	3,383,681,804 (100.000000%)	1 (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 of the Company.			
3.	To re-appoint Ernst & Young as Independent Auditor of the Company and to authorise the Board of Directors of the Company (the “ <b>Board</b> ”) or the Audit and Risk Management Committee to fix their remuneration.	3,360,143,222 (99.304350%)	23,538,583 (0.695650%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
4.(i)	To re-elect Mr. Benny S. Santoso as a Non-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 2023) (the “ <b>Fixed 3-year Term</b> ”).	2,902,846,816 (85.789592%)	480,834,989 (14.210408%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
4.(ii)	To re-elect Mr. Blair Chilton Pickerell as an Independent Non-executive Director of the Company for the Fixed 3-year Term.	3,295,288,803 (97.387668%)	88,393,002 (2.612332%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
4.(iii)	To re-elect Mr. Axton Salim as a Non-executive Director of the Company for the Fixed 3-year Term.	2,503,136,878 (73.976722%)	880,544,927 (26.023278%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
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 2021).	2,249,638,485 (66.484930%)	1,134,043,320 (33.515070%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To authorise 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).	3,339,819,813 (98.781235%)	41,206,759 (1.218765%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
6.	To authorise the Board to appoint additional Directors as an addition to the Board.	3,119,154,155 (92.182254%)	264,527,650 (7.817746%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
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 Notice of AGM.	3,010,755,539 (88.978684%)	372,926,266 (11.021316%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			
8.	To grant a general mandate to the Directors to repurchase issued Shares in the Company not exceeding 10% of the Company's total number of Shares in issue, as described in the Notice of AGM.	3,360,453,222 (99.391506%)	20,573,350 (0.608494%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			

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

Hong Kong, 16 June 2020

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 Chief Executive Officer*  
Christopher H. Young, *Chief Financial Officer*

***Non-executive Directors:***

Anthoni Salim, *Chairman*  
Benny S. Santoso  
Tedy Djuhar  
Axton Salim

***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  
Blair Chilton Pickerell