



**FIRST PACIFIC COMPANY LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00142)**

*Website: <http://www.firstpacco.com>*

**ANNUAL GENERAL MEETING HELD ON 3RD JUNE 2009  
POLL RESULTS**

At the Annual General Meeting of First Pacific Company Limited (the “Company”) held at The Victoria and Chater Room, 2nd Floor, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong at 3:00 p.m. on Wednesday, 3rd June 2009 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed and seconded resolutions, as set out in the Notice of AGM dated 28th April 2009.

As at the date of AGM, the issued share capital of the Company was 3,216,937,003 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. No shareholders were required to abstain from voting on any of the proposed resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by the shareholders. 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:

<b>Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31st December 2008.	2,659,629,558 99.995826%	111,028 0.004174%
	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 dividend of HK 6.00 cents (US 0.77 cent) per ordinary share for the year ended 31st December 2008.	2,670,251,751 99.999999%	28 0.000001%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Ernst & Young as Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	2,663,683,659 99.754026%	6,568,120 0.245974%
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. Anthoni Salim as a Non-executive Director of the Company for a fixed term of not more than three years, commencing on the date of this AGM and ending on the earlier of (a) the date of the Company's annual general meeting to be held in the calendar year 2012 or (b) 2nd June 2012 or (c) the date on which Mr. Anthoni Salim retires by rotation pursuant to the Code on Corporate Governance Practices adopted by the Company and/or the Bye-laws.	1,919,109,202 71.869972%	751,142,577 28.130028%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
(ii)	To re-elect Mr. Sutanto Djuhar as a Non-executive Director of the Company for a fixed term of one year, commencing on the date of this AGM and ending on the earlier of (a) the date of the Company's annual general meeting to be held in the calendar year 2010 or (b) 2nd June 2010.	1,913,925,502 71.675844%	756,326,277 28.324156%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
(iii)	To re-elect Mr. Tedy Djuhar as a Non-executive Director of the Company for a fixed term of one year, commencing on the date of this AGM and ending on the earlier of (a) the date of the Company's annual general meeting to be held in the calendar year 2010 or (b) 2nd June 2010.	1,989,123,887 74.491997%	681,127,892 25.508003%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions		Number of Votes (%)	
		For	Against
(iv)	To re-elect Mr. Ibrahim Risjad as a Non-executive Director of the Company for a fixed term of one year, commencing on the date of this AGM and ending on the earlier of (a) the date of the Company's annual general meeting to be held in the calendar year 2010 or (b) 2nd June 2010.	1,913,925,502 71.675844%	756,326,277 28.324156%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5(i)	To authorise the Board of Directors to fix the Executive Directors' remuneration of pursuant to the Company's Bye-laws.	2,670,085,362 99.994142%	156,417 0.005858%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(ii)	To fix the remuneration of the Non-executive Directors at the sum of US\$5,000 for each meeting attended in person or by telephone conference call.	2,669,988,482 99.990140%	263,297 0.009860%
	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 of Directors of the Company to appoint additional directors as an addition to the Board.	1,917,832,656 71.822166%	752,419,123 28.177834%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the Company's issued share capital.	1,715,183,302 63.625417%	980,568,477 36.374583%
	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 give a general mandate to the Directors to exercise all the powers of the Company to repurchase shares in the Company not exceeding 10% of the Company's issued share capital.	2,670,251,751 99.999999%	28 0.000001%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions		Number of Votes (%)	
		For	Against
9.	To approve the addition of the aggregate nominal amount of shares repurchased pursuant to Resolution (8) above to the aggregate nominal amount of share capital which may be allotted pursuant to Resolution (7) above.	1,715,343,845 64.239030%	954,907,934 35.760970%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
10.	To approve the refreshment of the Stock Option Plan limit of the Metro Pacific Stock Option Plan.	1,943,621,381 72.787944%	726,630,398 27.212056%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

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

Hong Kong, 3rd June 2009

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

Anthoni Salim, *Chairman*  
Manuel V. Pangilinan, *Managing Director and CEO*  
Edward A. Tortorici  
Robert C. Nicholson  
Napoleon L. Nazareno  
Ambassador Albert F. del Rosario  
Professor Edward K.Y. Chen\*, *GBS, CBE, JP*

Tedy Djuhar  
Sutanto Djuhar  
Ibrahim Risjad  
Benny S. Santoso  
Graham L. Pickles\*  
Sir David W.C. Tang\*, *KBE*

\* *Independent Non-executive Directors*