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## **FIRST PACIFIC COMPANY LIMITED**

*(Incorporated with limited liability under the laws of Bermuda)*

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

**(Stock Code: 00142)**

### **ANNUAL GENERAL MEETING HELD ON 1 JUNE 2011**

#### **POLL RESULTS**

At the Annual General Meeting of First Pacific Company Limited (the “Company”) held at The East and West Rooms, 23rd Floor, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong at 3:00 p.m. on Wednesday, 1 June 2011 (the “2011 AGM”), a poll was demanded by the Chairman for voting on all the proposed and seconded resolutions, as set out in the Notice of 2011 AGM dated 27 April 2011.

As at the date of 2011 AGM, the issued share capital of the Company was 3,889,914,916 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the 2011 AGM. No shareholders were required to abstain from voting on any of the proposed resolutions at the 2011 AGM.

All the resolutions, which were voted on by poll, were approved by the shareholders. The vote-taking at the 2011 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:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Accounts and the Reports of the Directors and Independent Auditors for the year ended 31 December 2010.	3,371,025,211 100%	0 0%
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 HK12.00 cents (US1.54 cents) per ordinary share for the year ended 31 December 2010.	3,371,025,211 100%	0 0%
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 Auditors of the Company and to authorize the board of Directors of the Company (the "Board") to fix their remuneration.	3,371,025,211 100%	0 0%
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 2011 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 2014) (the "fixed 3-year term").	3,062,283,809 90.841320%	308,741,402 9.158680%
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. Benny S. Santoso as a Non-executive Director of the Company for the fixed 3-year term.	3,267,009,795 96.914312%	104,019,434 3.085688%
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
(iii)	To re-elect Mr. Graham L. Pickles as an Independent Non-executive Director of the Company for the fixed 3-year term.	3,113,072,065 92.347822%	257,957,164 7.652178%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(iv)	To re-elect Mr. Napoleon L. Nazareno as a Non-executive Director of the Company for the fixed 3-year term.	3,266,381,985 96.895689%	104,647,244 3.104311%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(v)	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 2011 AGM and expiring at the conclusion of the annual general meeting of the Company to be held one year following the year of his re-election (being 2012) (the "fixed 1-year term").	3,267,009,795 96.914428%	104,015,416 3.085572%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(vi)	To re-elect Mr. Ibrahim Risjad as a Non-executive Director of the Company for the fixed 1-year term.	2,129,410,722 63.167970%	1,241,618,507 36.832030%
	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 elect Dr. Loh Kung Wai, Christine as an Independent Non-executive Director of the Company for the fixed 3-year term.	3,366,811,091 99.945307%	1,842,418 0.054693%
	As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

Resolutions		Number of Votes (%)	
		For	Against
6.(i)	To authorize the Board to fix the remuneration of the Executive Directors pursuant to the Company's Bye-laws.	3,346,249,491 99.999820%	6,018 0.000180%
	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 authorize the Board to fix the remuneration of the Non-executive Directors (including the Independent Non-executive Directors) at the sum of US\$5,000 for each meeting attended.	3,296,959,244 98.526941%	49,292,247 1.473059%
	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 authorize the Board to appoint additional directors as an addition to the Board.	3,330,784,526 98.875842%	37,868,983 1.124158%
	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 allot, issue and deal with additional shares in the Company not exceeding 10% of the Company's issued share capital, as described in the 2011 AGM Notice.	2,018,941,918 59.891036%	1,352,083,293 40.108964%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
9.	To grant 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, as described in the 2011 AGM Notice.	3,370,532,009 99.985369%	493,202 0.014631%
	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
10.	To approve the addition of the aggregate nominal amount of shares repurchased pursuant to Resolution (9) above to the aggregate nominal amount of share capital which may be allotted pursuant to Resolution (8) above.	1,983,869,481 58.850627%	1,387,155,730 41.149373%
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, 1 June 2011

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  
 Graham L. Pickles\*  
 Professor Edward K.Y. Chen\*, *GBS, CBE, JP*

Tedy Djuhar  
 Ibrahim Risjad  
 Benny S. Santoso  
 Napoleon L. Nazareno  
 Jun Tang\*  
 Dr. Christine K.W. Loh\*, *JP, OBE,*  
*Chevalier de l'Ordre National du Merite*

\* *Independent Non-executive Directors*