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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)**

### **SPECIAL GENERAL MEETING HELD ON 8 DECEMBER 2010 POLL RESULTS**

At the Special General Meeting of First Pacific Company Limited (the “**Company**”) held at 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong on Wednesday, 8 December 2010 at 9:30 a.m. (the “**SGM**”), a poll was demanded by the Chairman of the SGM for voting on all the proposed ordinary resolutions, as set out in the Notice of SGM dated 18 November 2010.

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

	Resolutions	Number of Votes Cast (%)	
		For	Against
a.	<b>THAT</b> each of the continuing connected transactions and the related new annual caps for each of the financial years ending 31 December 2011, 2012 and 2013 relating to the noodles business carried on by PT Indofood Sukses Makmur Tbk (“ <b>Indofood</b> ”) and its subsidiaries, as described in Table A on page 6 of the letter from the board section of the circular of the Company dated 18 November 2010 (the “ <b>Circular</b> ”), be and are hereby approved and any director of the Company be and is hereby authorized to do all such further acts and things and execute and/or approve all such further documents which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such transactions.	1,625,543,479 99.234229%	12,544,000 0.765771%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
b.	<b>THAT</b> each of the continuing connected transactions and the related new annual caps for each of the financial years ending 31 December 2011, 2012 and 2013 relating to the plantations business carried on by Indofood and its subsidiaries, as described in Table B on page 9 of the letter from the board section of the Circular, be and are hereby approved and any director of the Company be and is hereby authorized to do all such further acts and things and execute and/or approve all such further documents which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such transactions.	1,625,543,479 99.234229%	12,544,000 0.765771%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the SGM, the total issued share capital of the Company was US\$39,095,174.78 divided into 3,909,517,478 ordinary shares of US\$0.01 each in the capital of the Company. As disclosed on pages 52 to 55 of the Circular, First Pacific Investments Limited, First Pacific Investments (B.V.I.) Limited and Mega Ring Investments Limited, all being associates of Mr. Anthoni Salim and which in aggregate hold 1,706,947,154 shares of the Company, representing approximately 43.7% of the total issued share capital of the Company, has abstained from voting on all the ordinary resolutions at the SGM.

Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the SGM was 2,202,570,324 ordinary shares, representing approximately 56.3% of the total issued share capital of the Company as at the date of the SGM. None of the Shareholders were entitled to attend the SGM and vote only against the ordinary resolutions.

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

Hong Kong, 8 December 2010

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

\* *Independent Non-executive Directors*