



FIRST PACIFIC COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 00142)

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

ANNUAL GENERAL MEETING HELD ON 4TH JUNE 2008 POLL RESULTS

At the Annual General Meeting of First Pacific Company Limited (the “Company”) held at The East & West Room, 23rd Floor, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong on Wednesday, 4th June 2008 (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 30th April 2008.

As at the date of AGM, the issued share capital of the Company was 3,220,823,003 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:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31st December 2007.	2,532,317,884 99.99%	243,389 0.01%
	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 HK5.00 cents (U.S. 0.64 cent) and a special cash dividend of HK3.00 cents (U.S. 0.38 cent) per ordinary share for the year ended 31st December 2007.	2,538,357,373 100.00%	0 0.00%
	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 authorize the Board of Directors of the Company to fix their remuneration.	2,536,357,373 100.00%	0 0.00%
	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. Napoleon L. Nazareno as a Non-executive Director of the Company for the fixed term [#] .	2,395,698,831 94.02%	152,303,542 5.98%
	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. Robert C. Nicholson as an Executive Director of the Company for the fixed term [#] .	1,943,528,009 76.28%	604,444,364 23.72%
	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. Benny S. Santoso as a Non-executive Director of the Company for the fixed term [#] .	2,364,166,508 92.79%	183,805,865 7.21%
	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 Ambassador Albert F. del Rosario as a Non-executive Director of the Company for the fixed term [#] .	2,364,166,508 92.79%	183,805,865 7.21%
	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. Graham L. Pickles as an Independent Non-executive Director of the Company for the fixed term [#] .	2,539,687,984 99.67%	8,284,389 0.33%
	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
5(i)	To authorize the Board of Directors to fix the remuneration of the Executive Directors pursuant to the Company's Bye-laws.	2,534,011,373 99.83%	4,300,000 0.17%
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 of the Board of Directors or Board Committee which he attends in person or by telephone conference call, as shall be determined from time to time by the Board.	2,537,840,553 99.98%	476,820 0.02%
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 authorize the Board of Directors of the Company to appoint additional directors as an addition to the Board.	2,534,361,731 99.84%	3,955,642 0.16%
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.	1,809,290,069 69.50%	794,046,117 30.50%
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.	2,538,317,373 100.00%	0 0.00%
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 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.	1,869,102,708 71.80%	734,233,478 28.20%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

The “fixed term” referred to a term of not more than three years, commencing on the date of this AGM and ending on the earlier of (1) the date of the Company’s annual general meeting to be held in calendar year 2011 or (2) 3rd June 2011 or (3) the date on which the Director concerned retires by rotation pursuant to the Code on Corporate Governance Practices adopted by the Company and/or the Bye-laws of the Company.

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

Hong Kong, 4th June 2008

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
Ambassador Albert F. del Rosario
Professor Edward K.Y. Chen*, *GBS, CBE, JP*
Napoleon L. Nazareno

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

* *Independent Non-executive Directors*