

RECEIVED

2005 JUN -7 P 12:02

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

SUPPL

Dew 9/

APC Exemption
(82-836)Publication: South China Morning Post
Page: Classified 6

Date:

25 May 2006

Where Published: Hong Kong



FIRST PACIFIC COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00142)

ANNUAL GENERAL MEETING HELD ON 24TH MAY, 2006

POLL RESULTS

At the Annual General Meeting of First Pacific Company Limited (the "Company") held at Chater Rooms I and II, Level B1, The Ritz Carlton Hong Kong, 3 Connaught Road, Central, Hong Kong on Wednesday, 24th May, 2006 (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 19th April, 2006.

As at the date of AGM, the issued share capital of the Company was 3,189,315,003 shares, which was 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, 2005.	1,643,922,659 (100.0000%)	0 (0.0000%)
	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 dividend of HK2 cents (US0.26 cent) per ordinary share for the year ended 31st December, 2005.	1,644,392,659 (99.9982%)	30,000 (0.0018%)
	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 Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	1,640,996,506 (99.7917%)	3,426,153 (0.2083%)
	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 and Chairman of the Company for the fixed term.	1,633,641,758 (99.3497%)	10,692,400 (0.6503%)
	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. Santanu Djuhar as a Non-executive Director of the Company for the fixed term.	1,531,000,187 (93.1026%)	113,422,472 (6.8974%)
	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 the fixed term.	1,633,730,259 (99.3498%)	10,692,400 (0.6502%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

PROCESSED

JUN 07 2006

THOMSON
FINANCIAL

(iv)	To re-elect Mr. Ibrahim Risjad as a Non-executive Director of the Company for the fixed term.	1,531,000,187 (93.1026%)	113,422,472 (6.8974%)
	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 fix the remuneration of the Executive Directors pursuant to the Company's Bye-laws.	1,527,909,997 (100.0000%)	0 (0.0000%)
	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 Independent 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.	1,531,253,797 (99.9965%)	53,474 (0.0035%)
	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.	1,640,966,497 (99.9981%)	30,762 (0.0019%)
	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.	1,087,918,732 (68.1846%)	507,629,876 (31.8154%)
	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.	1,644,422,659 (99.7921%)	3,425,400 (0.2079%)
	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.	1,560,992,405 (94.7291%)	86,855,654 (5.2709%)
	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 the calendar year 2009 or (2) 23rd May, 2009 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.

Hong Kong, 24th May, 2006

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

Anthon Salim, *Chairman*
 Manuel V. Pangilinan, *Managing Director and CEO*
 Edward A. Tortorici
 Robert C. Nicholson
 His Excellency Albert F. del Rosario
 Professor Edward K.Y. Chen, *GBS, CBE, JP **

Tedy Djuhar
 Sutanto Djuhar
 Ibrahim Risjad
 Benny S. Santoso
 Graham L. Pickles*
 David W.C. Tang, *OBE* Chevalier de L'Ordre des Arts et des Lettres*

* Independent Non-executive Directors

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