

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement



C.P. POKPHAND CO. LTD.
(Incorporated in Bermuda with limited liability)
(Stock Code: 43)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2012

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 30 April 2012 were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2012.

Reference is made to the circular (the “Circular”) and notice of AGM of C.P. POKPHAND CO. LTD. (the “Company”) both dated 30 April 2012. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 30 April 2012 were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2012.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued ordinary shares in the Company was 16,987,835,710 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. None of the shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Details of the poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of directors and independent auditors of the Company for the year ended 31 December 2011.	12,692,023,289 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.02 per share for the year ended 31 December 2011.	12,692,023,289 (100%)	0 (0%)
3.	a) To re-elect Mr. Dhanin Chearavanont as an executive director.	12,684,262,289 (99.94%)	7,761,000 (0.06%)
	b) To re-elect Mr. Adirek Sripratak as an executive director.	12,684,262,289 (99.94%)	7,761,000 (0.06%)
	c) To re-elect Mr. Soopakij Chearavanont as an executive director.	12,303,144,537 (96.94%)	388,878,752 (3.06%)
	d) To re-elect Mr. Sooksunt Jiumjaiswanglerg as an executive director.	12,692,023,289 (100%)	0 (0%)
	e) To re-elect Mr. Anan Athigapanich as an executive director.	12,287,818,537 (96.82%)	404,204,752 (3.18%)
	f) To re-elect Mrs. Arunee Watcharananan as an executive director.	12,690,685,289 (99.99%)	1,338,000 (0.01%)
	g) To re-elect Mr. Ma Chiu Cheung, Andrew as an independent non-executive director.	12,636,812,289 (99.56%)	55,211,000 (0.44%)
4.	To authorise the Board of Directors to fix the remuneration of the Directors.	12,692,023,289 (100%)	0 (0%)
5.	To re-appoint Ernst & Young as auditors and authorise the Board of Directors to fix the remuneration of auditors.	12,692,023,289 (100%)	0 (0%)
6A.	To grant the Board of Directors a general mandate to allot, issue and otherwise deal with additional shares not exceeding 20% of the issued share capital of the Company.	12,271,704,537 (96.69%)	420,318,752 (3.31%)
6B.	To grant the Board of Directors a general mandate to repurchase shares not exceeding 10% of the issued share capital of the Company.	12,692,023,289 (100%)	0 (0%)
6C.	To extend the share issue mandate by the addition thereto of the issued share capital of the Company repurchased by the Company.	12,271,710,537 (96.69%)	420,312,752 (3.31%)
7A.	To adopt the new share option scheme of the Company.	12,279,677,537 (96.75%)	412,345,752 (3.25%)
7B.	To terminate the existing share option scheme of the Company.	12,665,198,289 (99.79%)	26,825,000 (0.21%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the resolutions as set out above were duly passed as ordinary resolutions of the Company.

On behalf of the Board
Arunee Watcharananan
Director

Hong Kong, 22 June 2012

As at the date of this announcement, the Board comprises nine executive directors, namely, Mr. Dhanin Chearavanont, Mr. Adirek Sripratak, Mr. Thanakorn Seriburi, Mr. Soopakij Chearavanont, Mr. Bai Shanlin, Mr. Sooksunt Jiumjaiswanglerg, Mr. Anan Athigapanich, Mr. Suphachai Chearavanont and Mrs. Arunee Watcharananan; two non-executive directors, namely, Mr. Meth Jiaravanont and Mr. Patrick Thomas Siewert (Mr. Poon Yee Man Alwin as alternate director); and three independent non-executive directors, namely, Mr. Ma Chiu Cheung, Andrew, Mr. Sombat Deo-isres and Mr. Sakda Thanitcul.