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C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 43)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 9 JUNE 2015**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 16 April 2015 were duly passed by the Shareholders by way of poll at the AGM held on 9 June 2015.

Reference is made to the circular (the “Circular”) and the notice of AGM of C.P. POKPHAND CO. LTD. both dated 16 April 2015. Unless the context otherwise requires or 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 AGM dated 16 April 2015 were duly passed by the Shareholders by way of poll at the AGM held on 9 June 2015.

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

As at the date of the AGM, the total number of issued ordinary shares in the Company was 24,071,837,232 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 the resolutions proposed 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 abstain or vote against any resolution at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the audited consolidated financial statements, the report of directors and independent auditors’ report of the Company for the year ended 31 December 2014.	19,892,056,565 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.022 per share for the year ended 31 December 2014.	19,892,056,565 (99.99%)	2,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	a) To re-elect Mr. Dhanin Chearavanont as an executive Director.	19,883,226,716 (99.96%)	8,821,849 (0.04%)
	b) To re-elect Mr. Soopakij Chearavanont as an executive Director.	19,883,236,716 (99.96%)	8,821,849 (0.04%)
	c) To re-elect Mr. Anan Athigapanich as an executive Director.	19,892,056,565 (99.99%)	2,000 (0.01%)
	d) To re-elect Mr. Sakda Thanitcul as an independent non-executive Director.	19,892,046,565 (99.99%)	2,000 (0.01%)
	e) To re-elect Mr. Vinai Vittavasgarnvej as an independent non-executive Director.	19,892,056,565 (99.99%)	2,000 (0.01%)
4.	To authorise the Board to fix the remuneration of the Directors.	19,892,056,565 (99.99%)	2,000 (0.01%)
5.	To re-appoint KPMG as auditors of the Company and authorise the Board to fix the remuneration of auditors.	19,892,056,565 (99.99%)	2,000 (0.01%)
6A.	To grant the Board a general mandate to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	19,791,672,580 (99.50%)	100,385,985 (0.50%)
6B.	To grant the Board a general mandate to repurchase shares not exceeding 10% of the issued share capital of the Company.	19,892,058,565 (100.00%)	0 (0.00%)
6C.	To extend the share issue mandate by the addition thereto of the issued share capital of the Company repurchased by the Company.	19,791,812,580 (99.50%)	100,245,985 (0.50%)

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

On behalf of the Board
Arunee Watcharananan
Director

Hong Kong, 9 June 2015

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; one non-executive director, namely, Mr. Meth Jiaravanont; and five independent non-executive directors, namely, Mr. Ma Chiu Cheung, Andrew, Mr. Sombat Deo-isres, Mr. Sakda Thanitcul, Mr. Vinai Vittavasgarnvej and Mrs. Vatchari Vimooktayon.