



Swire Pacific Limited

(Incorporated in Hong Kong with limited liability)
(Stock Codes : 00019 and 00087)

Annual General Meeting held on 13th May 2004 – Poll Results

Following are the poll results in respect of the resolutions proposed at the Annual General Meeting of Swire Pacific Limited held on 13th May 2004 (“the AGM”) :

Resolutions		No. of Votes (%)	
		For	Against
1.	To declare final dividends.	2,776,710,662 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an Ordinary Resolution.		
2. (a)	To re-elect P.A. Johansen as a Director	2,759,829,076 (99.5725%)	11,848,468 (0.4275%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an Ordinary Resolution.		
2. (b)	To re-elect Sir Adrian Swire as a Director	2,759,829,076 (99.5725%)	11,848,468 (0.4275%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an Ordinary Resolution.		
3.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration.	2,770,610,444 (99.9661%)	939,600 (0.0339%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an Ordinary Resolution.		
4.	To grant a general mandate for share repurchase.	2,772,785,762 (99.8571%)	3,968,400 (0.1429%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an Ordinary Resolution.		
5.	To grant a general mandate to issue and dispose of additional shares in the Company.	2,310,402,241 (83.1941%)	466,721,021 (16.8059%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an Ordinary Resolution.		
6.	To add shares repurchased to the general mandate to issue and dispose of shares in the Company.	2,744,573,016 (98.8650%)	31,508,246 (1.1350%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an Ordinary Resolution.		
7.	To amend the Articles of Association of the Company.	2,764,322,962 (99.8807%)	3,301,900 (0.1193%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a Special Resolution.		

Notes

- (1) The total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM: 930,375,385 'A' shares and 3,003,486,271 'B' shares.
Every member present in person or by proxy has one vote for every share of which he is the holder.
- (2) The total number of shares entitling the holder to attend and vote only against any of the resolutions : Nil.
- (3) Computershare Hong Kong Investor Services Limited, the Company's share registrars, acted as scrutineer for the vote-taking at the AGM.
- (4) The Directors of the Company as at the date of this announcement are as follows :

Executive Directors

J.W.J. Hughes-Hallett (Chairman)
M. Cubbon
D. Ho
K.G. Kerr
D.M. Turnbull

Non-Executive Directors

Baroness Dunn
P.A. Johansen
Sir Adrian Swire

Independent Non-Executive Directors

D.G. Eldon
C.K.M. Kwok
C. Lee
M.M.T. Yang

For and on behalf of
Swire Pacific Limited
Margaret Yu
Company Secretary

Hong Kong, 14th May 2004

Please refer to the published version of this announcement in The Standard.