

NOM. NO.	NOMINEE	SHARES VOTED
1	EDUARDO M. COJUANGCO, JR.	146,151,150
2	RAMON S. ANG	145,917,040
3	FRANCISCO S. ALEJO III	146,204,520
4	MENARDO R. JIMENEZ	145,891,680
5	MARIO C. GARCIA	146,199,870
6	CARMELO L. SANTIAGO	145,937,910
7	ANGELINA S. GUTIERREZ	146,151,150
8	SILVESTRE H. BELLO III	146,223,840
9	EDGARDO P. CRUZ	146,151,150
Total votes registered		1,316,014,560
Total votes counted for election of board nominees		1,314,828,310
Total uncast votes for election of board nominees		1,186,250

RES. NO.	RESOLUTION	SHARES VOTED	% TO TOTAL O.S.
2	Approval of the Minutes of the 2013 Annual Stockholders' Meeting	146,223,840	80.490%
	For	146,220,520 -	80.488%
	Abstain	3,320 -	0.002%
	Against	0 -	0.000%
3	Approval of the Annual Report of the Company for year ended December 31, 2013	146,223,840	80.490%
	For	146,135,920 -	80.442%
	Abstain	87,920 -	0.048%
	Against	0 -	0.000%
4	Ratification of all acts of the Board of Directors and Officers since the 2013 Annual Stockholders' Meeting	146,223,840	80.490%
	For	146,135,920 -	80.442%
	Abstain	87,920 -	0.048%
	Against	0 -	0.000%
5	Approval of Amendments to Articles of Incorporation to (a) specify full principal office address of the Company; (b) delete the need for shareholder approval in redemption of shares; (c) allow the option to amend the Articles of Incorporation by the writte	146,223,840	80.490%
	For	146,220,520 -	80.488%
	Abstain	3,320 -	0.002%
	Against	0 -	0.000%
6	Approval of Amendments to By-laws to clarify (a) the period of closing of stock transfer book for annual stockholder meetings; (b) two-thirds vote requirement for certain Board decisions	146,223,840	80.490%
	For	146,220,520 -	80.488%
	Abstain	3,320 -	0.002%
	Against	0 -	0.000%

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San Miguel Purefoods Company Inc.
PROXY VOTING MODULE
Stockholders' Meeting Vote Canvassing Results

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7 Appointment of R.G. Manabat & Co. as external auditors of the Company	146,223,840	80.490%
For	146,147,830 -	80.448%
Against	72,690 -	0.040%
Abstain	3,320 -	0.002%

SUMMARY REPORT

% TO
TOTAL O.S.

TOTAL OUTSTANDING SHARES AS OF RECORD DATE	181,667,096	100.000%
TOTAL SHARES IN ATTENDANCE :		
Attending proxy assignees	146,223,840	
Attending stockholders	7,230	
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	146,231,070	80.494%
LESS :		
Invalidated / knocked-off / Uncast shares - Proxy Assignees	7,230	
Knock-off by attending stockholder	0	
Invalidated shares - Stockholders	0	
Uncast shares of stockholders	0	
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TOTAL SHARES/VOTES COUNTED	146,223,840	80.490%
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NOTE:

Total no. of stockholders in attendance	10
Total no. of stockholder with ballots	0

*** END OF REPORT ***