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

NOM	1. NO.		NOMINEE			VOTES		
			OJUANGCO, JR.	NGCO, JR.		146,571,755		
		RAMON S. ANG			146,390,295			
	3 FRANCISCO S. ALEJO III 4 MENARDO R. JIMENEZ 5 MARIO C. GARCIA 6 CARMELO L. SANTIAGO					146,837,905 146,390,295 146,837,905 146,394,805		
		SILVESTRE H.		142,741,245				
	8 EDGARDO P. CRUZ 9 MINITA V. CHICO-NAZARIO					146,837,905 146,837,905		
Tot	Total votes registered Total votes counted for election of board nominees Total uncast votes for election of board nominees					1,326,585,375 1,315,840,015 10,745,360		
RES. NO.			RESOLUTION			SHARES VOTED	% TO TOTAL O.S.	
2		val of the M nolders' Mee	inutes of the 2015 And ting	nual		146,839,325	88.103%	
	For		146,839,325	- 8	8.103%			
	Again			-				
	Absta	ın	U	- (0.000%			
3	3 Appro	val of the A	nnual Report of the Co			146,839,325	88.1039	
3	3 Appro	val of the A	nnual Report of the Cocember 31, 2015	ompany	for	146,839,325	88.1039	
3	Appro year For Again	val of the A the ended De	nnual Report of the Cocember 31, 2015	ompany	for	146,839,325	88.1039	
3	Appro year For	val of the A the ended De	nnual Report of the Co	ompany	for	146,839,325	88.103%	
	Appro year For Again Absta	val of the A the ended De st in ication of a fficers sinc	nnual Report of the Cocember 31, 2015	ompany - 88 - 0 of Dire	for 8.053% 0.000% 0.051% ectors	146,839,325 146,839,325		
	Ratif and O	val of the A the ended De st in ication of a fficers sinc	nnual Report of the Cocember 31, 2015 146,754,725 0 84,600 ll acts of the Board of the 2015 Annual Store	ompany - 88 - 0 of Direckholde	for 8.053% 0.000% 0.051% ectors ers'			
	B Appro year For Again Absta Ratif and O Meeti For	val of the A the ended De st in ication of a fficers sinc	nnual Report of the Cocember 31, 2015 146,754,725 0 84,600 ll acts of the Board of the 2015 Annual Store	ompany - 88 - 0 of Direckholde	for 8.053% 0.000% 0.051% ectors ers' 8.053%			
	Ratif and O	val of the A the ended De st in ication of a fficers sinc	nnual Report of the Cocember 31, 2015 146,754,725 0 84,600 ll acts of the Board of the 2015 Annual Store	ompany - 88 - 0 of Direckholde	for 8.053% 0.000% 0.051% ectors ers' 8.053%			
4	Appro year For Again Absta Ratif and O Meeti For Again Absta	val of the A the ended De st in ication of a fficers sinc ng st in val of Amend inimum Quoru	nnual Report of the Cocember 31, 2015 146,754,725 0 84,600 ll acts of the Board of the 2015 Annual Store	ompany - 88 - 0 of Direckholde - 88 - 0 - 0 ticula:	for 8.053% 0.000% 0.051% ectors ers' 8.053% 0.000% 0.051%		88.1039	
4	Approyear For Again Absta Ratif and O Meeti For Again Absta Appro the M	val of the A the ended De st in ication of a fficers sinc ng st in val of Amend inimum Quoru	nnual Report of the Cocember 31, 2015 146,754,725 0 84,600 ll acts of the Board of the 2015 Annual Stoce 146,754,725 0 84,600 ments to By-laws, para	ompany - 88 - 0 of Direckholde - 88 - 0 ticulators'	for 8.053% 0.000% 0.051% ectors ers' 8.053% 0.000% 0.051% rly on	146,839,325	88.1039	
4	Ratif and O Meeti For Again Absta Absta Appro Meeti For Again Absta Appro the Meeti	val of the A the ended De st in ication of a fficers sinc ng st in val of Amend inimum Quoru ngs	nnual Report of the Cocember 31, 2015 146,754,725 0 84,600 11 acts of the Board of the 2015 Annual Stoce 146,754,725 0 84,600 ments to By-laws, parm for Board of Director 147,410,625 0	ompany - 88 - 0 of Direckholde - 88 - 0 ticulations'	for 8.053% 0.000% 0.051% ectors ers' 8.053% 0.000% 0.051% rly on	146,839,325	88.1039	
5	Approyear For Again Absta Ratifand O Meeti For Again Absta Approthe Meeti For Again Absta Approthe Meeti Again Absta	val of the A the ended De st in ication of a fficers since ng st in val of Amend inimum Quoru ngs st in	nnual Report of the Cocember 31, 2015 146,754,725 0 84,600 11 acts of the Board of the 2015 Annual Stoce 146,754,725 0 84,600 ments to By-laws, parm for Board of Director 147,410,625 0	ompany - 88 - 0 of Direckholde - 88 - 0 ticulators' - 88 - 0 s exter	for 8.053% 0.000% 0.051% ectors ers' 8.053% 0.000% 0.051% rly on 1.143% 0.000% 0.000%	146,839,325	88.1039 81.1439	
5	Approyear For Again Absta Ratifand O Meeti For Again Absta Approthe Meeti For Again Absta Approthe Meeti Again Absta	val of the A the ended De st in ication of a fficers since ng st in val of Amend inimum Quoru ngs st in	nnual Report of the Cocember 31, 2015 146,754,725 0 84,600 ll acts of the Board of the 2015 Annual Stoce 146,754,725 0 84,600 ments to By-laws, parm for Board of Director 147,410,625 0 yes Tacandong & Co. acompany for fiscal year	ompany - 88 - 0 of Direckholde - 88 - 0 ticulators' - 88 - 0 s exter r 2016	for 8.053% 0.000% 0.051% ectors ers' 8.053% 0.000% 0.051% rly on 1.143% 0.000% 0.000%	146,839,325 147,398,375	88.1039 81.1439	
5	Approyear For Again Absta Ratifand O Meeti For Again Absta Approthe Meeti For Again Absta Approthe Meeti Again Absta Appoin Absta	val of the A the ended De st in ication of a fficers since ng st in val of Amend inimum Quoru ngs st in ntment of Re ors of the C	nnual Report of the Cocember 31, 2015 146,754,725 0 84,600 ll acts of the Board of the 2015 Annual Stoce 146,754,725 0 84,600 ments to By-laws, parm for Board of Director 147,410,625 0 yes Tacandong & Co. accompany for fiscal year 146,839,325 0	ompany - 88 - 0 of Direckholde - 88 - 0 ticulators' - 88 - 0 s exter r 2016	for 8.053% 0.000% 0.051% ectors ers' 8.053% 0.000% 0.051% rly on 1.143% 0.000% rnal 8.103% 0.000%	146,839,325 147,398,375	88.103 ⁹	

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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 Attending stockholders	147,398,375 15,680	
LESS:	147,414,055	81.145%
Invalidated / knocked-off / Uncast shares - Proxy Assignees Knock-off by attending stockholder Invalidated shares - Stockholders Uncast shares of stockholders	0 0 0 3,430	
TOTAL SHARES/VOTES COUNTED =	147,410,625	81.143%
NOTE:		
Total no. of stockholders in attendance Total no. of stockholder with ballots	34 4	

*** END OF REPORT ***