

RES. NO.	RESOLUTION	SHARES VOTED	% TO TOTAL O.S.
1	Change/expand the primary purpose of the Company to include the beverage business and amend Article II of the Articles of Incorporation accordingly	147,195,747	81.025%
	For	147,195,747 -	81.025%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
2	Change the corporate name of the Company to "San Miguel Food and Beverage, Inc." formerly "San Miguel Purefoods Company Inc." and amend Article I of the Articles of Incorporation accordingly	147,195,747	81.025%
	For	147,195,747 -	81.025%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
3	Reduce the par value of common shares to P1.00 per share, including the delegation to management of the approval of the mechanics for the implementation of the stock split, and amend Article VII of the Articles of Incorporation accordingly	147,195,747	81.025%
	For	147,195,747 -	81.025%
	Against	0 -	0.000%
	Abstain	0 -	0.000%
4	Deny pre-emptive rights for issuances or dispositions of all common shares and amend Article VII of the Articles of Incorporation accordingly	147,195,747	81.025%
	For	147,165,307 -	81.008%
	Against	30,440 -	0.017%
	Abstain	0 -	0.000%
5	Approval of increase in Authorized Capital Stock (the "Increase") and the amendment to the Articles of Incorporation to reflect the increase	147,195,747	81.025%
	For	147,165,307 -	81.008%
	Against	30,440 -	0.017%
	Abstain	0 -	0.000%

6	Approval of the acquisition of San Miguel Brewery Inc. (SMB) and Ginebra San Miguel Inc. (GSMI) shares from San Miguel Corporation (SMC) and issuance of the Company's shares from the Increase, to SMC as consideration for the shares (the "Share Swap Transaction")	146,553,552	87.932%
	For	146,523,112	- 87.914%
	Against	30,440	- 0.018%
	Abstain	0	- 0.000%
7	Approval of tender offer for SMB and GSMI shares held by minority shareholders, if required in connection with the Share Swap Transaction	146,553,552	87.932%
	For	146,405,822	- 87.843%
	Against	147,730	- 0.089%
	Abstain	0	- 0.000%
8	Approval to list on the PSE the additional issued shares resulting from the reduction of par value of shares	146,553,552	87.932%
	For	146,523,112	- 87.914%
	Against	30,440	- 0.018%
	Abstain	0	- 0.000%
9	Approval to waive the conduct of a rights or public offering of the new shares to be issued to SMC pursuant to the Share Swap Transaction	4,274,285	100.000%
	For	4,243,845	- 99.288%
	Against	30,440	- 0.712%
	Abstain	0	- 0.000%

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

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SUMMARY REPORT

 % TO
TOTAL O.S.

OUTSTANDING COMMON SHARES	166,667,096
OUTSTANDING PREFERRED SHARES	15,000,000
TOTAL OUTSTANDING SHARES AS OF RECORD DATE	181,667,096

*** END OF REPORT ***