



## WHEELOOCK AND COMPANY LIMITED

### Annual General Meeting held on 21st August, 2003 – Poll Results

Set out below are the poll results in respect of the resolutions passed at the Annual General Meeting of the Company held on 21st August, 2003:

Resolutions		No. of Votes (%)	
		For	Against
1	To adopt the Statement of Accounts and the Reports of the Directors and Auditors for the year ended 31st March, 2003.	1,333,240,564 (99.93%)	1,000,000 (0.07%)
2	To declare a final dividend for the year ended 31st March, 2003.	1,333,238,164 (99.93%)	1,000,000 (0.07%)
3	(a) To re-elect Mr. Alexander S. K. Au, a retiring Director, as a Director.	1,333,219,564 (99.92%)	1,010,000 (0.08%)
	(b) To re-elect Mr. William Turnbull, a retiring Director, as a Director.	1,333,212,564 (99.93%)	1,000,000 (0.07%)
4	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,333,238,164 (99.93%)	1,000,000 (0.07%)
5	To give a general mandate to the Directors for share repurchases by the Company.	1,333,220,564 (99.92%)	1,010,000 (0.08%)
6	To give a general mandate to the Directors for issue of shares.	1,327,105,554 (98.29%)	23,053,125 (1.71%)
7	To approve the addition of repurchased securities to the share issue general mandate stated under Resolution No. 6.	1,327,906,554 (98.35%)	22,268,125 (1.65%)
8	To approve the proposed amendments to the Articles of Association of the Company.	1,333,220,164 (99.93%)	1,000,000 (0.07%)

On the basis of the votes set out above, all the Resolutions were duly passed, with Resolutions numbered 1 to 7 above passed as Ordinary Resolutions and Resolution numbered 8 passed as a Special Resolution.

Hong Kong, 21st August, 2003