

# CATHAY PACIFIC AIRWAYS LIMITED

(Incorporated in Hong Kong with limited liability)

## Annual General Meeting Poll Results

Following are the poll results in respect of the resolutions proposed at the Annual General Meeting of the shareholders of Cathay Pacific Airways Limited held on 14th May 2003:

Resolutions	No. of Votes (%)	
	For	Against
1. To declare a final dividend of HK\$0.28 per share.	2,439,730,270 (99.999%)	3,000 (0.001%)
2. To re-elect Robert Adams as a Director.	2,434,089,270 (99.962%)	933,000 (0.038%)
To re-elect Philip Chen as a Director.	2,434,089,270 (99.962%)	933,000 (0.038%)
To re-elect Henry Fan as a Director.	2,434,098,270 (99.962%)	933,000 (0.038%)
To elect Peter Lee as a Director.	2,434,098,270 (99.962%)	933,000 (0.038%)
To re-elect Vernon Moore as a Director.	2,434,098,270 (99.962%)	933,000 (0.038%)
To re-elect Raymond Or as a Director.	2,434,087,260 (99.961%)	944,010 (0.039%)
To elect Jack So as a Director.	2,434,098,270 (99.962%)	933,000 (0.038%)
To elect Tung Chee Chen as a Director.	2,434,098,270 (99.962%)	933,000 (0.038%)
To re-elect David Turnbull as a Director.	2,434,098,270 (99.962%)	933,000 (0.038%)
To re-elect Tony Tyler as a Director.	2,434,098,270 (99.962%)	933,000 (0.038%)
To re-elect Carl Yung as a Director.	2,434,098,270 (99.962%)	933,000 (0.038%)
3. To re-appoint KPMG as Auditors and to authorise the Directors to fix their remuneration.	2,438,117,270 (99.925%)	1,826,000 (0.075%)
4. To grant a general mandate for share repurchase.	2,439,941,270 (99.999%)	2,000 (0.001%)
5. To grant a general mandate to the Directors to issue and dispose of additional shares in the Company.	2,427,573,660 (98.154%)	45,667,045 (1.846%)
6. To add shares repurchased to the general mandate to issue and dispose of shares in the Company.	2,439,928,260 (99.999%)	15,010 (0.001%)
7. To approve Directors' fees.	2,382,022,890 (99.998%)	41,000 (0.002%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were carried.

For and on behalf of

**Cathay Pacific Airways Limited**

**Margaret Yu**

*Company Secretary*

*Hong Kong, 15th May 2003*

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