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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	DEL MONTE PACIFIC LIMITED
Company Registration No.	326349
Announcement submitted on behalf of	DEL MONTE PACIFIC LIMITED
Announcement is submitted with respect to *	DEL MONTE PACIFIC LIMITED
Announcement is submitted by *	Yvonne Choo
Designation *	Company Secretary
Date & Time of Broadcast	11-Feb-2014 19:39:08
Announcement No.	00139

>> Announcement Details
 The details of the announcement start here ...

Announcement Title *	RESULTS OF THE GENERAL MEETING HELD ON 11 FEBRUARY 2014
Description	Please see attached.
Attachments	 DMPL-2014ResultsGM.pdf Total size = 14K (2048K size limit recommended)

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DEL MONTE PACIFIC LIMITED

(Incorporated in the British Virgin Islands)

RESULTS OF THE GENERAL MEETING HELD ON 11 FEBRUARY 2014

The Board of Directors of Del Monte Pacific Limited (the “**Company**”) wishes to announce that at its General Meeting (“**GM**”) held today, the following resolutions set out in the Notice of GM dated 27 January 2014, were put to shareholders and duly passed by way of poll.

The results of the poll on the resolutions put to vote at the GM are set out below for information:

RESOLUTIONS	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Resolution 1</u> Proposed Acquisition of Del Monte Corporation's Consumer Food Business	929,529,134	99.99%	43,800	0.01%	929,572,934
<u>Resolution 2</u> Share Placement, Subscription and Listing of the Subscription Shares on the Philippine Stock Exchange, Inc.	930,300,064	99.91%	799,200	0.09%	931,099,264

By Order of the Board

Yvonne Choo
Company Secretary

11 February 2014