



102172014002330



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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SEC Registration No. 00000000000  
Company Name DEL MONTE PACIFIC LIMITED  
Filer Name ANTONIO E.S. UNGSON  
Contact No (02) 856 2888

### Document Information

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Document ID 102172014002330  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Period Covered 02/11/2014

### Deficiencies Found

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- SEC Reg Number is not found
- COMPANY NOT FOUND

### Remarks/Notes

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CGFD

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

06 

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( Business Address: No. Street City / Town / Province )

ANTONIO E. S. UNGSON
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Contact Person

(02) 856 2888
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Company Telephone Number

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Month      Day  
Fiscal Year

SEC FORM 17-e

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FORM TYPE

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Month      Day  
Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

\_\_\_\_\_ Cashier


STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

- 1. 11 February 2014  
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number N/A
- 3. BIR Tax Identification No. N/A
- 4. Del Monte Pacific Limited  
Exact name of issuer as specified in its charter
- 5. British Virgin Islands  
Province, country or other jurisdiction of incorporation
- 6.  (SEC Use Only)  
Industry Classification Code:
- 7. Craigmuir Chambers, PO Box 71 Road Town, Tortola, British Virgin Islands . . . . .  
Address of principal office Postal Code
- 8. +65 6324 6822  
Issuer's telephone number, including area code
- 9. N/A  
Former name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,296,600,071
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.....	

11. Indicate the item numbers reported herein: Item 9 (Other Events)



**Item 9. Other Events**

At the General Meeting held on 11 February 2014 at M Hotel Singapore, Anson Room 3, Level 2, 81 Anson Road, Singapore 079908, the shareholders of Del Monte Pacific Limited approved the following resolutions pertaining to the:

- 1) Proposed acquisition of Del Monte Corporation's consumer food business; and
- 2) Share placement, subscription and listing of the subscription shares on the Philippine Stock Exchange, Inc.

A copy of the report showing the results of the poll on the foregoing resolutions is attached and made an integral part of this submission.

**SIGNATURES**

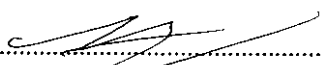
Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

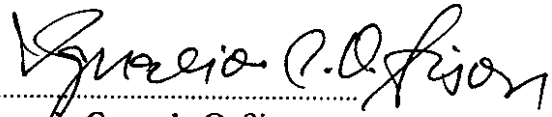
**Del Monte Pacific Limited**


17 February 2014

.....  
Issuer

.....  
Date

  
.....  
**Antonio Eugenio S. Ungson**  
Chief Compliance Officer

  
.....  
**Ignacio Carmelo O. Sison**  
Chief Financial Officer


 Print this page

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)

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**RESULTS OF THE GENERAL MEETING HELD ON 11 FEBRUARY 2014**

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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

