

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

c/o

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

ANTONIO E. S. UNGSON

Contact Person

(02) 856 2888

Company Telephone Number

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Month Day
Fiscal Year

SEC Form 17-C

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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

LCU

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Document ID

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. 15 April 2014
Date of Report (Date of earliest event reported)

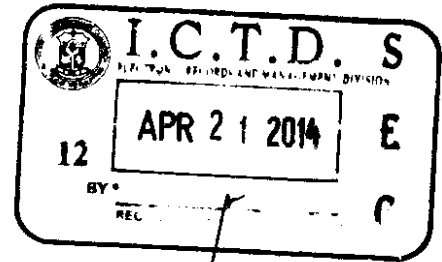
2. SEC Identification Number N/A

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
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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

On 15 April 2014, Del Monte Pacific Limited (the "Company") held an Annual General Meeting and a General Meeting of its shareholders in Singapore.

A. Annual General Meeting

At the Annual General Meeting, the shareholders of the Company approved the following resolutions:

- 1) Adoption of Directors' Report and Audited Financial Statements for the year ended 31 December 2013;
- 2) Re-election of Mr Rolando C Gapud, a director retiring pursuant to Article 88 of the Company's Articles of Association;
- 3) Re-election of Mr Benedict Kwek Gim Song, a director retiring pursuant to Article 88 of the Company's Articles of Association;
- 4) Approval of payment of Directors' fees for the financial year ending 31 December 2014;
- 5) Authority to fix, increase or vary emoluments of Directors;
- 6) Re-appointment of KPMG LLP as Auditors;
- 7) Share issue mandate;
- 8) Authority to allot and issue new shares pursuant to the Del Monte Pacific Executive Stock Option Plan 1999, Del Monte Pacific Restricted Share Plan and Del Monte Pacific Performance Share Plan; and
- 9) Renewal of shareholders' mandate for Interested Person Transactions.

A copy of the report showing the results of the poll on the foregoing resolutions is attached herein as Annex "A".

B. General Meeting

Immediately following the conclusion of the Annual General Meeting, the General Meeting was held wherein the shareholders of the Company approved the following resolutions:

- 1) As a Special Resolution: The proposed increase of authorized share capital of the Company and the proposed amendments to the Memorandum and Articles of Association of the Company; and
- 2) As an Ordinary Resolution: The proposed specific preference share issue mandate of up to a maximum subscription amount of US\$500,000,000 to fund the acquisition of the consumer food business in the United States.

A copy of the report showing the results of the poll on the foregoing resolutions is attached herein as Annex "B".

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

21 April 2014

.....
Issuer

.....
Date


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


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

General Announcement::RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 APRIL 2014 Annex "A"

Issuer & Securities

Issuer/ Manager	DEL MONTE PACIFIC LIMITED
Securities	DEL MONTE PACIFIC LIMITED - VGG270541169 - D03

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	15-Apr-2014 21:07:02
Status	New
Announcement Sub Title	RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 APRIL 2014
Announcement Reference	SG1404150THRFTZR
Submitted By (Co./ Ind. Name)	Yvonne Choo
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	<p>📎DMPL-2014ResultsAGM.pdf</p> <p>Total size =34K</p>

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DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 APRIL 2014

The Board of Directors of Del Monte Pacific Limited (the "Company") wishes to announce that at its Annual General Meeting ("AGM") held today, the following resolutions set out in the Notice of AGM dated 21 March 2014, were put to shareholders and duly passed by way of poll.

The results of the poll on each of the resolution put to vote at the AGM 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> Adoption of Directors' Report and Audited Financial Statements for the year ended 31 December 2013	926,939,750	100.00	30,400	0.00	926,970,150
<u>Resolution 2</u> Re-election of Mr Rolando C Gapud, a director retiring pursuant to Article 88 of the Company's Articles of Association	926,190,950	100.00	14,000	0.00	926,204,950
<u>Resolution 3</u> Re-election of Mr Benedict Kwek Gim Song, a director retiring pursuant to Article 88 of the Company's Articles of Association	927,071,750	99.99	76,600	0.01	927,148,350
<u>Resolution 4(a)</u> Approval of payment of Directors' fees for the financial year ending 31 December 2014	926,984,150	99.98	186,800	0.02	927,170,950
<u>Resolution 4(b)</u> Authority to fix, increase or vary emoluments of Directors	927,045,150	99.99	60,800	0.01	927,105,950
<u>Resolution 5</u> Re-appointment of KPMG LLP as Auditors	926,898,950	99.98	191,000	0.02	927,089,950
<u>Resolution 6</u> Share Issue Mandate	925,979,150	99.87	1,208,400	0.13	927,187,550

DEL MONTE PACIFIC LIMITED
Results of the Annual General Meeting Held on 15 April 2014

RESOLUTIONS	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Resolution 7</u> Authority to allot and issue new Shares pursuant to the Del Monte Pacific Executive Stock Option Plan 1999, Del Monte Pacific Restricted Share Plan and the Del Monte Pacific Performance Share Plan	904,768,586	97.59	22,383,564	2.41	927,152,150
<u>Resolution 8*</u> Renewal of Shareholders' Mandate for Interested Person Transactions	52,221,904	99.81	99,600	0.19	52,321,504

By Order of the Board

Yvonne Choo
Company Secretary

15 April 2014

* NutriAsia Pacific Limited, a controlling shareholder of the Company holding 869,315,246 ordinary shares in the Company, being interested in Resolution 8 had abstained in the voting thereof.

General Announcement::RESULTS OF THE GENERAL MEETING HELD ON 15 APRIL 2014

Annex "B"

Issuer & Securities

Issuer/ Manager	DEL MONTE PACIFIC LIMITED
Securities	DEL MONTE PACIFIC LIMITED - VGG270541169 - D03

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	15-Apr-2014 21:08:37
Status	New
Announcement Sub Title	RESULTS OF THE GENERAL MEETING HELD ON 15 APRIL 2014
Announcement Reference	SG140415OTHR5R5U
Submitted By (Co./ Ind. Name)	Yvonne Choo
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached
Attachments	<p>DMPL-2014ResultsGM.pdf</p> <p>Total size =14K</p>

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DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

RESULTS OF THE GENERAL MEETING HELD ON 15 APRIL 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 21 March 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> <u>As A Special Resolution</u> The Proposed Increase of Authorised Share Capital of the Company and the Proposed Amendments to the Memorandum and Articles of Association of the Company.	923,300,650	99.96	328,000	0.04	923,628,650
<u>Resolution 2</u> <u>As An Ordinary Resolution</u> The Proposed Specific Preference Share Issue Mandate of up to a Maximum Subscription Amount of Us\$500,000,000 to Fund the Acquisition of the Consumer Food Business in the United States.	923,455,650	99.98	172,000	0.02	923,627,650

By Order of the Board

Yvonne Choo
Company Secretary

15 April 2014