

Annual General Meeting::Voluntary

Issuer & Securities

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

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	28-Aug-2015 21:42:41
Status	New
Announcement Reference	SG150828MEETGJIW
Submitted By (Co./ Ind. Name)	Tan San-Ju
Designation	Company Secretary
Financial Year End	30/04/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of the Annual General Meeting held on 28 August 2015 - Please see attached.

Event Dates

Meeting Date and Time	28/08/2015 10:00:00
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Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Anson Room 3, Level 2 of M Hotel, 81 Anson Road, Singapore 079908

Attachments	DMPL- Results of AGM.pdf Total size =21K
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DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2015

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 13 August 2015, were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution 1</u> Adoption of Directors' Report and Audited Financial Statements together with the Auditors' Report thereon, for (i) the transition period from 1 January 2014 to 30 April 2014 (the “ Transition Period ”); and (ii) the financial year from 1 May 2014 to 30 April 2015 (“ FY2015 ”)	1,286,571,782	99.984%	209,700	0.016%	1,286,781,482
<u>Ordinary Resolution 2</u> Re-election of Mr Godfrey E Scotchbrook, a Director retiring pursuant to Article 88 of the Company's Articles of Association	1,286,666,732	99.970%	391,200	0.030%	1,287,057,932
<u>Ordinary Resolution 3</u> Re-election of Mr Edgardo M Cruz, Jr, a Director retiring pursuant to Article 88 of the Company's Articles of Association	1,286,173,012	99.971%	376,900	0.029%	1,286,549,912
<u>Ordinary Resolution 4</u> Approval of payment of Directors' fees of up to US\$684,000/- for (i) the period from 1 January 2015 to 30 April 2015; and (ii) the financial year from 1 May 2015 to 30 April 2016 (“ FY2016 ”), to be paid quarterly in arrears	1,286,377,682	99.958%	545,000	0.042%	1,286,922,682

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution 5</u> Authority to fix, increase or vary the emoluments of Directors	1,286,161,132	99.964%	468,800	0.036%	1,286,629,932
<u>Ordinary Resolution 6</u> Authority to Issue Shares	1,198,018,729	93.104%	88,736,183	6.896%	1,286,754,912
<u>Ordinary Resolution 7</u> Authority to Allot and Issue Shares under the Del Monte Pacific Executive Stock Option Plan 1999 and Del Monte Pacific Restricted Share Plan and the Del Monte Pacific Performance Share Plan	1,198,456,579	93.097%	88,869,483	6.903%	1,287,326,062
<u>Ordinary Resolution 8</u> Renewal of Shareholders' Mandate for Interested Person Transactions	123,475,206	99.460%	670,450	0.540%	124,145,656

(b) Details of parties who are required to abstain from voting on any resolutions:

- Mr Edgardo M Cruz, Jr, a Director of the Company, holding 2,881,635 ordinary shares in the Company, being interested in Resolution 3 had abstained in the voting thereof; and
- NutriAsia Pacific Limited, a controlling shareholder of the Company, holding 1,155,030,190 ordinary shares in the Company, being interested in Resolution 8 had abstained in the voting thereof; and Mr Joselito D Campos Jr, being deemed interested in the shares held by NutriAsia Pacific Limited had also abstained in the voting of Resolution 8.

(c) Name(s) of firm(s) and/or person(s) appointed as scrutineer(s):

- Ms Madelyn Kwang of DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM proceedings in Singapore; and
- Ms Kristel Ann Marie A Bejar of Ortega, Bacorro, Odulio, Calma & Carbonell was appointed as scrutineer of the AGM proceedings in the Philippines.

BY ORDER OF THE BOARD

Tan San-Ju
Company Secretary

28 August 2015