

## Extraordinary/ Special General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	DEL MONTE PACIFIC LIMITED
<b>Security</b>	DEL MONTE PACIFIC LIMITED - VGG270541169 - D03

## Announcement Details

<b>Announcement Title</b>	Extraordinary/ Special General Meeting
<b>Date &amp; Time of Broadcast</b>	28-Aug-2015 21:42:49
<b>Status</b>	New
<b>Announcement Reference</b>	SG150828XMETX3KJ
<b>Submitted By (Co./ Ind. Name)</b>	Tan San-Ju
<b>Designation</b>	Company Secretary

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Results of the General Meeting Held on 28 August 2015 - Please see attached

## Event Dates

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

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

<b>Attachments</b>	<a href="#">DMPL- Results of GM.pdf</a> Total size =15K
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**DEL MONTE PACIFIC LIMITED**  
(Incorporated in the British Virgin Islands)

**RESULTS OF THE GENERAL MEETING HELD ON 28 AUGUST 2015**

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 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 GM:

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> The Proposed Adoption of Share Purchase Mandate	1,279,261,687	99.988%	149,000	0.012%	1,279,410,687
<u>Ordinary Resolution 2</u> To Appoint Ernst & Young LLP as the new Auditors of the Group in place of the retiring Auditors, KPMG LLP	1,279,222,487	99.995%	62,900	0.005%	1,279,285,387
<u>Ordinary Resolution 3</u> To approve the appointment of Sycip Gorres Velayo & Co. (Ernst & Young Philippines) as the Philippine Auditors of the Group	1,279,384,607	99.995%	62,900	0.005%	1,279,447,507

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

No parties were required to abstain from voting on the aforesaid resolution; and

(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 GM proceedings in Singapore; and
- Ms Kristel Ann Marie A Bejar of Ortega, Bacorro, Odulio, Calma & Carbonell was appointed as scrutineer of the GM proceedings in the Philippines.

BY ORDER OF THE BOARD

Tan San-Ju  
Company Secretary

28 August 2015