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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. -----
Company Name DEL MONTE PACIFIC LIMITED
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Deficiencies Found

- SEC Reg Number is not found
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COVER SHEET

Registration Number grid

S.E.C. Registration Number

Company Name grid: DEL MONTE PACIFIC LIMITED

(Company's Full Name)

Company Name grid: c/o JY Campos Centre

Company Name grid: 9th Avenue corner 30th Street

Company Name grid: Bonifacio Global City

Company Name grid: Taguig City

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

Contact Person: Antonio E.S. Ungson

Contact Person

Company Telephone Number: +632 856 2556

Company Telephone Number

Annual Meeting grid: Month Day

Month Day

SEC Form

FORM TYPE grid: 17-C

FORM TYPE

Annual Meeting grid: Month Day

Month Day Annual Meeting

Secondary License Type grid

Secondary License Type, If Applicable

Dept. Requiring this Doc. grid

Dept. Requiring this Doc.

Amended Articles Number/Section grid

Amended Articles Number/Section

Total No. of Stockholders grid

Total No. of Stockholders

Total Amount of Borrowings

Domestic Borrowings grid

Domestic

Foreign Borrowings grid

Foreign

To be accomplished by SEC Personnel concerned

File Number grid

File Number

LCU

Document I.D. grid

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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. 28 August 2015
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
Ordinary Shares	1,944,035,406
.....	
.....	

11. Indicate the item numbers reported herein:

Item 9 (Other Events)

Item 9. Other Events

On 28 August 2015, Del Monte Pacific Limited (the “Company”) held an Annual General Meeting (“AGM”) and General Meeting (“GM”) of its shareholders in Singapore.

A. Annual General Meeting

At the AGM, the shareholders of the Company approved the following resolutions:

1. Adoption of the 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 and (ii) the financial year from 1 May 2014 to 30 April 2015;
2. Re-election of Mr Godfrey E Scotchbrook, a Director retiring pursuant to Article 88 of the Company’s Articles of Association;
3. Re-election of Mr Edgardo M Cruz, Jr, a Director retiring pursuant to Article 88 of the Company’s Articles of Association;
4. 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, to be paid quarterly in arrears;
5. Authority to fix, increase or vary the emoluments of Directors;
6. Authority to issue Shares;
7. Authority to allot and issue Shares under the Del Monte Pacific Executive Stock Option Plan 1999, the Del Monte Pacific Restricted Share Plan and the Del Monte Pacific Performance Share Plan; and
8. Renewal of shareholders’ mandate for Interested Person Transactions.

A copy of the Company’s announcement showing the results of the poll on the foregoing resolutions is attached as *Annex “A”* and made an integral part of this report.

B. General Meeting

Immediately following the conclusion of the AGM, the GM was held wherein the shareholders of the Company approved the following resolutions:

1. Adoption of share purchase mandate;
2. Appointment of Ernst & Young LLP as the new Auditors of the Group in place of the retiring Auditors, KPMG LLP; and
3. Appointment of Sycip Gorres Velayo & Co. (Ernst & Young Philippines) as the Philippine Auditors of the Group.

A copy of the Company’s announcement showing the results of the poll on the foregoing resolutions is attached as *Annex “B”* and made an integral part of this report.

The firms and/or persons appointed as scrutineers for the AGM and GM were as follows:

1. Ms Madelyn Kwang of DrewCorp Services Pte Ltd for the proceedings in Singapore; and
2. Atty Kristel Ann Marie Bejar of Ortega, Bacorro, Odulio, Calma & Carbonell for the proceedings in the Philippines.

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.

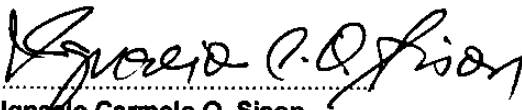
Del Monte Pacific Limited

1 September 2015

.....
Issuer

.....
Date


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


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

ANNEX "A"

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

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