

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

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

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	08-Mar-2016 18:07:29
Status	Replacement
Announcement Reference	SG160215XMETLGSQ
Submitted By (Co./ Ind. Name)	Antonio E S Ungson
Designation	Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of the General Meeting held on 8 March 2016. Please see attached.

Event Dates

Meeting Date and Time	08/03/2016 10:00:00
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Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Banquet Suite, 10F of M Hotel, 81 Anson Road, Singapore 079908

Attachments	DMPL-Results of GM.pdf Total size =14K
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Related Announcements	15/02/2016 07:38:44
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DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

RESULTS OF THE GENERAL MEETING HELD ON 8 MARCH 2016

The Board of Directors of Del Monte Pacific Limited (the "**Company**") wishes to announce that at its General Meeting ("**GM**") held today, the following resolution set out in the Notice of GM dated 15 February 2016 has been approved and passed by the Company's shareholders by way of poll voting. 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:

RESOLUTION	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution</u> The Proposed Specific Preference Share Issue Mandate	1,295,292,119	99.94	833,550	0.06	1,296,125,669

(b) Details of parties who are required to abstain from voting on this resolution:

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

Antonio E S Ungson
Company Secretary

8 March 2016