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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. ***
Company Name DEL MONTE PACIFIC LIMITED
Filer Name ANTONIO E.S. UNGSON
Contact No 02 8562888

Document Information

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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
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Deficiencies Found

- COMPANY NAME NOT FOUND IN DATABASE

COVER SHEET

For Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

SEC FORM 17-C

Former Company Name

D	E	L	M	O	N	T	E	P	A	C	I	F	I	C	L	I	M	I	T	E	D

AMENDED TO:
New Company Name

Principal Office (No./Street/Barangay/City/Town/Province)

c	/	o	J	Y	C	a	m	p	o	s	C	e	n	t	r	e	9	t	h	A	v	e	n	u	e
c	o	r	n	e	r	3	0	t	h	S	t	r	e	e	t	B	o	n	i	f	a	c	i	o	
G	l	o	b	a	l	C	i	t	y	T	a	g	u	i	g	C	i	t	y						
																						ZIP CODE			
																						1	6	3	4

COMPANY INFORMATION

Company Email Address	Company's Telephone Number/s	Mobile Number
<input style="width: 90%;" type="text"/>	(02) 856-2888	<input style="width: 90%;" type="text"/>

CONTACT PERSON INFORMATION

The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
Antonio E. S. Ungson	ungsonaes@delmonte-phil.com	(02) 856-2888	<input style="width: 90%;" type="text"/>

Contact Person's Address

JY Campos Centre 9th Avenue corner 30th St., Bonifacio Global City, Taguig City, 1634

To be accomplished by CRMD Personnel

Assigned Processor	Date	Signature
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Document I.D.

Received by Corporate Filing and Records Divisions (CFRD)

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- Corporate and Partnership Registration Division
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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. **8 March 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number N/A
3. BIR Tax Identification Number 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 | 1,943,214,106 |
-
-
11. Indicate the item numbers reported herein:
- Item 9 (Other Events)**
-

Item 9. Other Events

On 8 March 2016, Del Monte Pacific Limited (the "Company") held a General Meeting ("GM") of its shareholders. At the GM, the shareholders approved the resolution on the proposed specific preference share issue mandate (as defined in the Circular dated 15 February 2016 issued by the Company to its shareholders).

A copy of the Company's announcement showing the results of the poll on the foregoing resolution is attached as an annex herein and made an integral part of this report.

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

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

SIGNATURE

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

11 March 2016

.....
Issuer

.....
Date

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

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