

REPL::Annual General Meeting::Voluntary

Issuer & Securities

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

Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	30-Aug-2016 17:36:45
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG160808MEETCZJM
<b>Submitted By (Co./ Ind. Name)</b>	Antonio E S Ungson
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	30/04/2016

Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attachment for results of the Annual General Meeting held on 30 August 2016.

Event Dates

<b>Meeting Date and Time</b>	30/08/2016 10:00:00
<b>Response Deadline Date</b>	28/08/2016 10:00:00

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>	<p><a href="#">Delmonte Notice of AGM FINAL.pdf</a></p> <p><a href="#">Delmonte Info Memo on IPT_FINAL.pdf</a></p> <p><a href="#">DMPL AGM Results Annc 30082016 final.pdf</a></p> <p>Total size =268K</p>
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<b>Related Announcements</b>	<a href="#">08/08/2016 07:28:05</a>
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**DEL MONTE PACIFIC LIMITED**  
(Incorporated in the British Virgin Islands)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2016**

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 8 August 2016 have been approved and passed by the Company’s shareholders 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 the financial year ended 30 April 2016 (“ <b>FY2016</b> ”)	1,405,401,793	99.99%	183,900	0.01%	1,405,585,693
<u>Ordinary Resolution 2</u> Re-election of Dr Emil Q Javier, a Director retiring pursuant to Article 88 of the Company’s Articles of Association	1,403,973,673	99.94%	790,400	0.06%	1,404,764,073
<u>Ordinary Resolution 3</u> Re-election of Mrs Yvonne Goh, a Director retiring pursuant to Article 92 of the Company’s Articles of Association	1,404,792,873	99.98%	264,400	0.02%	1,405,057,273
<u>Ordinary Resolution 4</u> Approval of payment of Directors’ fees of up to US\$496,800/- for the financial year ending 30 April 2017 (“ <b>FY2017</b> ”), to be paid quarterly in arrears	1,403,898,769	99.92%	1,057,104	0.08%	1,404,955,873
<u>Ordinary Resolution 5</u> Authority to fix, increase or vary the emoluments of Directors	1,320,501,436	99.94%	771,200	0.06%	1,321,272,636

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution 6</u> To re-appoint Ernst & Young LLP as Auditors of the Group	1,404,383,373	99.99%	135,700	0.01%	1,404,519,073
<u>Ordinary Resolution 7</u> To re-appoint Sycip Gorres Velayo & Co. (Ernst & Young Philippines) as the Philippine Auditors of the Group	1,403,788,183	99.96%	560,200	0.04%	1,404,348,383
<u>Ordinary Resolution 8</u> Authority to issue shares	1,386,456,700	98.67%	18,698,883	1.33%	1,405,155,583
<u>Ordinary Resolution 9</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	1,296,376,849	98.11%	25,009,187	1.89%	1,321,386,036
<u>Ordinary Resolution 10</u> Renewal of Shareholders' Mandate for Interested Person Transactions	241,353,017	99.90%	248,000	0.10%	241,601,017

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

- Dr Emil Q Javier, a Director of the Company, holding 534,851 ordinary shares in the Company, being interested in Resolution 2 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 10 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 10.

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

- Mr Raymond Lam of DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM proceedings in Singapore; and
- Atty Kristel Ann-Marie Bejar of Ortega, Bacorro, Odulio, Calma & Carbonell was appointed as scrutineer of the AGM proceedings in the Philippines.

BY ORDER OF THE BOARD

Antonio E S Ungson  
Company Secretary

30 August 2016