

REPL::Extraordinary/ Special 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>	Extraordinary/ Special General Meeting
<b>Date &amp; Time of Broadcast</b>	30-Aug-2016 18:09:04
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG160808XMET7YR8
<b>Submitted By (Co./ Ind. Name)</b>	Antonio E S Ungson
<b>Designation</b>	Company Secretary

Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attachment for results of General Meeting for Adoption of the Del Monte Pacific Executive Share Option Plan 2016 held on 30 August 2016.

Event Dates

<b>Meeting Date and Time</b>	30/08/2016 10:40:00
<b>Response Deadline Date</b>	28/08/2016 10:40:00

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>
<ul style="list-style-type: none"> <li><a href="#">Delmonte Notice of GM Executive Share Option Plan FINAL.pdf</a></li> <li><a href="#">Delmonte Circular to Shareholders DMPL Executive Share Option Plan 2016 FINAL.pdf</a></li> <li><a href="#">Delmonte Despatched of Circular final.pdf</a></li> <li><a href="#">DMPL GM Results Annc ESOP 30082016 final.pdf</a></li> </ul> <p>Total size =428K</p>

<b>Related Announcements</b>
<a href="#">08/08/2016 07:38:02</a>

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**DEL MONTE PACIFIC LIMITED**  
(Incorporated in the British Virgin Islands)

**RESULTS OF THE GENERAL MEETING HELD ON 30 AUGUST 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 resolutions set out in the Notice of GM dated 8 August 2016 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 the Del Monte Pacific Executive Share Option Plan 2016 (the " <b>Plan</b> ")	125,602,809	53.87%	107,541,220	46.13%	233,144,029
<u>Ordinary Resolution 2</u> Any Grant of Options for the Subscription of Shares at a Discount of up to 20%	124,441,209	53.35%	108,799,720	46.65%	233,240,929
<u>Ordinary Resolution 3</u> The Proposed Participation of Mr Joselito D Campos, Jr and his Associates in the Plan	207,039,446	88.75%	26,253,903	11.25%	233,293,349

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

Group Executives, Group Executive Directors (including Mr Joselito D Campos, Jr's other Associates), Group Non-Executive Directors, Controlling Shareholders (including NutriAsia Pacific Ltd) and directors and employees of an Associated Company, who in aggregate hold 1,323,226,892 ordinary shares, who are eligible to participate in the Plan, had abstained from voting on the aforesaid resolutions.

(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 GM proceedings in Singapore; and
- Atty Kristel Ann-Marie 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

30 August 2016