

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	30-Aug-2016 17:40:48
Status	Replacement
Announcement Reference	SG160808XMETRHIY
Submitted By (Co./ Ind. Name)	Antonio E S Ungson
Designation	Company Secretary

Event Narrative



Narrative Type	Narrative Text
Additional Text	Please refer to the attachment for results of the General Meeting for Renewal of Share Purchase Mandate held on 30 August 2016.

Event Dates

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

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Anson Room 3, Level 2 of M Hotel, 81 Anson Road, Singapore 079908

Attachments
<ul style="list-style-type: none">  Delmonte Notice of GM Renewal of Share Purchase Mandate FINAL.pdf  Delmonte Circular to Shareholders Proposed Renewal of Share Purchase Mandate FINAL.pdf  DMPL GM Results Annc SBB 30082016 final.pdf <p>Total size =336K</p>

Related Announcements
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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 resolution set out in the Notice of GM dated 8 August 2016 has 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 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 Renewal of Share Purchase Mandate	1,403,479,579	99.90%	1,448,324	0.10%	1,404,927,903

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

- 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