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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. ***
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Contact No 6328562556

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COVER SHEET

Registration Number

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DEL MONTE PACIFIC LIMITED

(Company's Full Name)

c/o JY Campos Centre

9th Avenue corner 30th Street

Bonifacio Global City

Taguig City

(Business Address : No. Street Company / Town / Province)

Antonio E.S. Ungson

Contact Person

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Company Telephone Number

Month Day

Month Day

(Aug 30, 2016) 17 - C

FORM TYPE

Month Day

Month Day Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings Domestic Foreign

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

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Cashier

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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. 30 August 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number N/A
3. BIR Tax Identification No. 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

A. Results of Shareholders' Meetings

On 30 August 2016, Del Monte Pacific Limited (the "Company") held an Annual General Meeting ("AGM") and General Meetings ("GM") of its shareholders in Singapore.

1. Annual General Meeting

At the AGM, the shareholders of the Company approved the following resolutions:

- a. Adoption of Directors' Report and Audited Financial Statements, together with the Auditors' Report thereon, for the financial year ended 30 April 2016 ("FY2016");
- b. Re-election of Dr Emil Q Javier, a Director retiring pursuant to Article 88 of the Company's Articles of Association;
- c. Re-election of Mrs Yvonne Goh, a Director retiring pursuant to Article 92 of the Company's Articles of Association;
- d. Approval of payment of Directors' fees of up to U.S.\$496,800/- for the financial year ending 30 April 2017 ("FY2017"), to be paid quarterly in arrears;
- e. Authority to fix, increase or vary the emoluments of Directors;
- f. To re-appoint Ernst & Young LLP as Auditors of the Group;
- g. To re-appoint Sycip Gorres Velayo & Co. (Ernst & Young Philippines) as the Philippine Auditors of the Group
- h. Authority to issue shares;
- i. Authority to allot and issue Shares under the Del Monte Pacific Executive Stock Option Plan 1999, the Del Monte Restricted Share Plan, and the Del Monte Pacific Performance Share Plan; and
- j. Renewal of Shareholders' Mandate for Interested Person Transactions.

A copy of the Company's announcement showing the results of the poll on the foregoing resolutions, as well as other details of the AGM, is attached as *Annex "A"* and made an integral part of this report.

2. General Meeting

Immediately following the conclusion of the AGM, the GM was held wherein the shareholders approved the resolution on the proposed renewal of the share purchase mandate.

A copy of the Company's announcement showing the results of the poll on the foregoing resolutions, as well as other details of the GM, is attached as *Annex "B"* and made an integral part of this report.

3. General Meeting

Immediately following the conclusion of the first GM, the second GM was held wherein the shareholders approved the following resolutions:

- a. The proposed adoption of the Del Monte Pacific Executive Share Option Plan 2016 (the "Plan");
- b. Any grant of Options for the subscription of shares at a discount of up to 20%; and
- c. The proposed participation of Mr Joselito D Campos, Jr and his Associates in the Plan.

A copy of the Company's announcement showing the results of the poll on the foregoing resolutions, as well as other details of the GM, is attached as *Annex "C"* and made an integral part of this report.

The firms and/or persons appointed as scrutineers for the AGM and GMs were as follows:

1. Mr Raymond Lam of DrewCorp Services Pte Ltd for the proceedings in Singapore; and

2. Atty Kristel Ann-Marie Bejar of Ortega Bacorro Odulio Calma & Carbonnel for the proceedings in the Philippines.

B. Declaration of Cash Dividends

The Company had previously announced the declaration of cash dividends in the amount of US\$0.0133 per share which shall be paid on 8 September 2016. The applicable USD:PHP exchange rate of 26 August 2016, or USD1.00:PHP46.349, shall be used for the computation of the dividends to be paid in the Philippines.

A copy of DMPL's announcement submitted to the Philippine Stock Exchange is attached as *Annex "D"* and made an integral part of this report.

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

2 September 2016

.....
Issuer

.....
Date


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

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 ("FY2016")	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 ("FY2017"), 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

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

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 "Plan")	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

Ex-Date : Aug 23, 2016

Annex "D"

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. Date of Report (Date of earliest event reported)
Aug 30, 2016
2. SEC Identification Number
-
3. BIR Tax Identification No.
-
4. Exact name of issuer as specified in its charter
Del Monte Pacific Limited
5. Province, country or other jurisdiction of incorporation
British Virgin Islands
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Craigmuir Chambers, PO Box 71 Road Town, Tortola, British Virgin Islands
Postal Code
-
8. Issuer's telephone number, including area code
+65 6324 6822
9. 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 No. 9 (Other Events)

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Del Monte Pacific Limited DMPL

PSE Disclosure Form 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividends

Background/Description of the Disclosure

Declaration of Cash Dividends

Type of Securities

Common	
Preferred	N/A
Others	N/A

Cash Dividend

Date of Approval by Board of Directors	Jun 28, 2016
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	US\$0.0133
Record Date	Aug 26, 2016
Payment Date	Sep 8, 2016

Source of Dividend Payment

From the Company's surplus as of 30 April 2016

Other Relevant Information

The Board Meeting was held in the US. Hence, the date of approval by Board of Directors is US time (28 June 2016).

The exchange rate of USD1.00:PHP46.349 shall be used for the computation of the dividends to be paid in the Philippines.

The amendment in this disclosure pertains to the indication of the applicable USD:PHP exchange rate of 26 August 2016 to be used.

Filed on behalf by:**Name**

Antonio Eugenio Ungson

Designation

Chief Legal Counsel and Chief Compliance Officer