

MISCELLANEOUS

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	DEL MONTE PACIFIC LIMITED
<b>Company Registration No.</b>	326349
<b>Announcement submitted on behalf of</b>	DEL MONTE PACIFIC LIMITED
<b>Announcement is submitted with respect to *</b>	DEL MONTE PACIFIC LIMITED
<b>Announcement is submitted by *</b>	Yvonne Choo
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	30-Apr-2012 18:45:48
<b>Announcement No.</b>	00233

&gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

<b>Announcement Title *</b>	RESULTS OF ANNUAL GENERAL MEETING
<b>Description</b>	<p>The Directors of Del Monte Pacific Limited (the "Company") are pleased to announce that at the Annual General Meeting of the Company held on 30 April 2012, all resolutions relating to matters as set out in the Notice of Annual General Meeting were duly passed.</p> <p>By Order of the Board Del Monte Pacific Limited</p>
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)