

MISCELLANEOUS


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* Asterisks denote mandatory information

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|--|---------------------------|
| Name of Announcer * | DEL MONTE PACIFIC LIMITED |
| Company Registration No. | 326349 |
| Announcement submitted on behalf of | DEL MONTE PACIFIC LIMITED |
| Announcement is submitted with respect to * | DEL MONTE PACIFIC LIMITED |
| Announcement is submitted by * | Yvonne Choo |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 30-Apr-2013 21:27:42 |
| Announcement No. | 00336 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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| Announcement Title * | RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2013 |
| Description | Please see attached. |
| Attachments |  DMPL-2013ResultsAGM.pdf Total size = 30K (2048K size limit recommended) |

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2013

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 15 April 2013, were put to shareholders and duly passed by way of poll.

The results of the poll on each of the resolution put to vote at the AGM are set out below for information:

| RESOLUTIONS | FOR | | AGAINST | | Total No. of Valid Votes Cast |
|---|---------------|----------------|---------------|----------------|-------------------------------|
| | No. of Shares | Percentage (%) | No. of Shares | Percentage (%) | |
| <u>Resolution 1</u> Adoption of Directors' Report and Audited Accounts for the year ended 31 December 2012 | 1,030,578,326 | 100% | 3,600 | 0.00% | 1,030,581,926 |
| <u>Resolution 2</u> Re-election of Mr Patrick L Go, a director retiring pursuant to Article 88 of the Company's Articles of Association | 1,031,711,846 | 99.99% | 147,600 | 0.01% | 1,031,859,446 |
| <u>Resolution 3</u> Re-election of Dr Emil Q Javier, a director retiring pursuant to Article 88 of the Company's Articles of Association | 1,029,931,886 | 99.99% | 124,800 | 0.01% | 1,030,056,686 |
| <u>Resolution 4(a)</u> Approval of payment of Directors' fees for the financial year ending 31 December 2013 | 1,029,571,886 | 99.98% | 224,600 | 0.02% | 1,029,796,486 |
| <u>Resolution 4(b)</u> Authority to fix, increase or vary emoluments of Directors | 1,031,484,406 | 99.99% | 112,800 | 0.01% | 1,031,597,206 |
| <u>Resolution 5</u> Re-appointment of KPMG LLP as Auditors | 1,031,880,846 | 100.00% | 15,600 | 0.00% | 1,031,896,446 |
| <u>Resolution 6</u> Share Issue Mandate | 1,030,353,726 | 99.98% | 164,400 | 0.02% | 1,030,518,126 |

| RESOLUTIONS | FOR | | AGAINST | | Total No. of Valid Votes Cast |
|---|---------------|----------------|---------------|----------------|-------------------------------|
| | No. of Shares | Percentage (%) | No. of Shares | Percentage (%) | |
| <u>Resolution 7</u> Authority to allot and issue new Shares pursuant to the Del Monte Pacific Executive Stock Option Plan 1999, Del Monte Pacific Restricted Share Plan and the Del Monte Pacific Performance Share Plan | 1,031,639,846 | 99.96% | 411,000 | 0.04% | 1,032,050,846 |
| <u>Resolution 8[#]</u> Renewal of Shareholders' Mandate for Interested Person Transactions | 8,431,840 | 98.64% | 116,400 | 1.36% | 8,548,240 |
| <u>Resolution 9[#]</u> Grant of Share Awards to Mr Joselito D Campos, Jr | 8,523,440 | 96.88% | 274,800 | 3.12% | 8,798,240 |

By Order of the Board

Yvonne Choo
 Company Secretary

30 April 2013

[#] NutriAsia Pacific Limited, a controlling shareholder of the Company holding 1,019,315,246 shares in the Company, being interested in Resolution 8 and Resolution 9 had abstained in the voting thereof.