

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-2013 21:30:49
<b>Announcement No.</b>	00338

&gt;&gt; ANNOUNCEMENT DETAILS

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

<b>Announcement Title *</b>	RESULTS OF THE GENERAL MEETING HELD ON 30 APRIL 2013
<b>Description</b>	Please see attached.
<b>Attachments</b>	 DMPL-2013ResultsGM.pdf Total size = <b>17K</b> (2048K size limit recommended)

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**RESULTS OF THE GENERAL MEETING HELD ON 30 APRIL 2013**

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

The result of the poll on the resolution put to vote at the GM is set out below for information:

RESOLUTION	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Resolution 1</u> Renewal of Share Purchase Mandate	1,031,675,646	99.99%	104,400	0.01%	1,031,780,046

By Order of the Board

Yvonne Choo  
Company Secretary

30 April 2013