

## REPL::Annual General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	DEL MONTE PACIFIC LIMITED
<b>Security</b>	DEL MONTE PACIFIC LIMITED - VGG270541169 - D03

## Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	30-Aug-2017 17:16:12
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG170804MEETMN80
<b>Submitted By (Co./ Ind. Name)</b>	Antonio E S Ungson
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	30/04/2017

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Results of the Annual General Meeting held on 30 August 2017. - Please see attached.

## Event Dates

<b>Meeting Date and Time</b>	30/08/2017 10:00:00
<b>Response Deadline Date</b>	28/08/2017 10:00:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	Banquet Suite, Level 10 of M Hotel, 81 Anson Road, Singapore 079908

<b>Attachments</b>	<a href="#">📄 Del Monte AGM Results FY2017.pdf</a> Total size =132K
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<b>Related Announcements</b>	<a href="#">04/08/2017 07:09:56</a>
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**DEL MONTE PACIFIC LIMITED**  
(Incorporated in the British Virgin Islands)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2017**

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 4 August 2017 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’ Statement and Audited Financial Statements together with the Auditors’ Report thereon, for the financial year ended 30 April 2017 (“ <b>FY2017</b> ”)	1,402,502,055	99.95	734,110	0.05	1,403,236,165
<u>Ordinary Resolution 2</u> Re-election of Mr Rolando C Gapud, a Director retiring pursuant to Article 88 of the Company’s Articles of Association	1,399,494,345	99.84	2,219,290	0.16	1,401,713,635
<u>Ordinary Resolution 3</u> Re-election of Mr Benedict Kwek Gim Song, a Director retiring pursuant to Article 88 of the Company’s Articles of Association	1,402,420,165	99.92	1,125,200	0.08	1,403,545,365
<u>Ordinary Resolution 4</u> Approval of payment of Directors’ fees of up to US\$496,800/- for the financial year ending 30 April 2018, to be paid quarterly in arrears	1,401,539,855	99.88	1,674,690	0.12	1,403,214,545
<u>Ordinary Resolution 5</u> Authority to fix, increase or vary the emoluments of Directors	1,317,169,972	93.92	85,312,338	6.08	1,402,482,310
<u>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as the Group’s Auditors and to authorise the Company’s Directors to fix their remuneration	1,401,784,055	99.94	881,500	0.06	1,402,665,555

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Ordinary Resolution 7</u> Re-appointment of Sycip Gorres Velayo & Co. (Ernst & Young Philippines) as the Group's Philippine Auditors and to authorize the Company's Directors to fix their remuneration	1,401,207,755	99.96	625,500	0.04	1,401,833,255
<u>Ordinary Resolution 8</u> Authority to issue Shares	1,379,842,544	98.40	22,419,366	1.60	1,402,261,910
<u>Ordinary Resolution 9</u> Authority to allot and issue Shares under the Del Monte Pacific Executive Stock Option Plan 1999, the Del Monte Pacific Executive Share Option Plan 2016, the Del Monte Pacific Restricted Share Plan and the Del Monte Pacific Performance Share Plan	1,290,207,652	91.99	112,284,303	8.01	1,402,491,955
<u>Ordinary Resolution 10</u> Renewal of Shareholders' Mandate for Interested Person Transactions	238,000,299	99.26	1,779,800	0.74	239,780,099

(b) Details of parties who are required to abstain from voting on any resolution(s):

Name of Shareholder	No. of Shares	Resolutions Abstained
Rolando C Gapud	2,063,140	2
NutriAsia Pacific Limited	1,155,030,190	10
Joselito D Campos, Jr	7,621,466	10
Bluebell Group Holdings Limited	148,226,771	10

(c) Name(s) of firm(s) and/or person(s) appointed as scrutineer(s):

- DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM proceedings in Singapore; and
- 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 2017