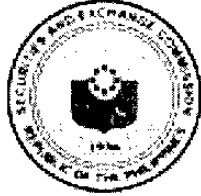




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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Period Covered 06/01/2018

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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. 1 June 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number N/A
3. BIR Tax Identification Number 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	1,943,960,024
Series A-1 Preference Shares	20,000,000
Series A-2 Preference Shares	10,000,000

11. Indicate the item numbers reported herein:

Item 9 (Other Events)

Item 9. Other Events

On 1 June 2018, Del Monte Pacific Limited (the "**Company**") held the special General Meeting ("**GM**") of its shareholders in Singapore, where the following resolution was approved:

- a. The Proposed Public Offering and Listing of the Ordinary Shares of Del Monte Philippines, Inc. on the Philippine Stock Exchange Resulting in a Reduction of Del Monte Pacific Limited's Interest in Del Monte Philippines, Inc., which is also a Major Transaction

The firms appointed as scrutineers for the GM were as follows:

- 1. DrewCorp Services Pte Ltd for the proceedings in Singapore; and
- 2. Ortega, Bacorro, Odulio, Calma & Carbonnel for the proceedings in the Philippines.

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 "A"* 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
.....
Issuer

4 June 2018
.....
Date


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

DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

RESULTS OF THE GENERAL MEETING HELD ON 1 JUNE 2018

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 10 May 2018 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 Public Offering and Listing of the Ordinary Shares of Del Monte Philippines, Inc on the Philippine Stock Exchange Resulting in a Reduction of Del Monte Pacific Limited's Interest in Del Monte Philippines, Inc, which is also a Major Transaction.	1,289,826,112	99.91	1,157,900	0.09	1,290,984,012

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

- DrewCorp Services Pte Ltd was appointed as scrutineer of the GM proceedings in Singapore; and
- 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
1 June 2018