

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	DEL MONTE PACIFIC LIMITED
Security	DEL MONTE PACIFIC LIMITED - VGG270541169 - D03

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	17-Aug-2018 18:08:19
Status	Replacement
Announcement Reference	SG180727MEETCPYX
Submitted By (Co./ Ind. Name)	Antonio E S Ungson
Designation	Company Secretary
Financial Year End	30/04/2018

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of the Annual General Meeting held on 17 August 2018. - Please see attached.

Event Dates

Meeting Date and Time	17/08/2018 10:00:00
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Event Venue(s)

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

Attachments	DMPL - FY2018 AGM Results Final.pdf Total size =32K
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Related Announcements	27/07/2018 07:12:45
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DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2018

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 27 July 2018 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 2018	1,242,422,201	99.90	1,185,300	0.10	1,243,607,501
<u>Ordinary Resolution 2</u> Re-election of Mr Godfrey E Scotchbrook, a Director retiring pursuant to Article 88 of the Company's Articles of Association	1,241,869,429	99.87	1,572,100	0.13	1,243,441,529
<u>Ordinary Resolution 3</u> Re-election of Mr Edgardo M Cruz, Jr, a Director retiring pursuant to Article 88 of the Company's Articles of Association	1,234,590,156	99.32	8,439,648	0.68	1,243,029,804
<u>Ordinary Resolution 4</u> Approval of payment of Directors' fees of up to US\$496,800/- for the financial year ending 30 April 2019, to be paid quarterly in arrears	1,241,884,846	99.92	1,011,700	0.08	1,242,896,546
<u>Ordinary Resolution 5</u> Authority to fix, increase or vary the emoluments of Directors	1,241,570,436	99.93	844,520	0.07	1,242,414,956
<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	1,241,786,636	99.99	87,200	0.01	1,241,873,836

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 authorise the Company's Directors to fix their remuneration	1,241,493,036	99.99	117,200	0.01	1,241,610,236
<u>Ordinary Resolution 8</u> Authority to issue Shares	1,234,109,163	99.38	7,736,628	0.62	1,241,845,791
<u>Ordinary Resolution 9</u> Authority to allot and issue Shares under the Del Monte Pacific Executive Share Option Plan 2016	1,233,548,763	99.33	8,301,128	0.67	1,241,849,891
<u>Ordinary Resolution 10</u> Renewal of Shareholders' Mandate for Interested Person Transactions	37,228,967	98.93	404,200	1.07	37,633,167

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

Name of Shareholder	No. of Ordinary Shares	Resolutions Abstained
Godfrey E Scotchbrook	117,092	2
Edgardo M Cruz, Jr	2,984,632	3
NutriAsia Pacific Limited	1,196,539,958	10
Joselito D Campos, Jr	7,621,466	10
Bluebell Group Holdings Limited	189,736,540	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
17 August 2018