

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

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

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	17-Aug-2018 18:10:38
Status	Replacement
Announcement Reference	SG180727XMETQNZX
Submitted By (Co./ Ind. Name)	Antonio E S Ungson
Designation	Company Secretary

Event Narrative

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

Event Dates

Meeting Date and Time	17/08/2018 10:30:00
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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 - GM Results 17 Aug 2018 FINAL.pdf Total size =23K
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Related Announcements	27/07/2018 07:15:25
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DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

RESULTS OF THE GENERAL MEETING HELD ON 17 AUGUST 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 27 July 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 adoption of the Share Purchase Mandate	1,233,774,763	99.36	7,916,128	0.64	1,241,690,891

(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
17 August 2018