

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

28-Aug-2019 17:42:09

Status

Replacement

Announcement Reference

SG190805MEETGQ27

Submitted By (Co./ Ind. Name)

Antonio E S Ungson

Designation

Company Secretary

Financial Year End

30/04/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of the Annual General Meeting held on 28 August 2019. - Please see attached.

Event Dates

Meeting Date and Time

28/08/2019 10:00:00

Event Venue(s)

Place

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

Attachments

[DMPL%20-%20AGM%20Results%20FY2019.pdf](#)

Total size =34K MB

Related Announcements

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[05/08/2019 07:21:38](#)

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2019

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 5 August 2019 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 (“**SGX-ST**”), 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 2019	1,239,712,464	99.95	654,100	0.05	1,240,366,564
<u>Ordinary Resolution 2</u> Re-appointment of Dr Emil Q Javier, a Director retiring pursuant to Article 88 of the Company’s Articles of Association and Rule 720(5) of the Listing Manual of the SGX-ST	1,236,359,026	99.80	2,429,400	0.20	1,238,788,426
<u>Ordinary Resolution 3</u> Re-appointment of Mrs Yvonne Goh, a Director retiring pursuant to Article 88 of the Company’s Articles of Association and Rule 720(5) of the Listing Manual of the SGX-ST	1,236,355,514	99.79	2,616,700	0.21	1,238,972,214
<u>Ordinary Resolution 4</u> Approval of payment of Directors’ fees of up to US\$496,800/- for the financial year ending 30 April 2020, to be paid quarterly in arrears	1,235,601,994	99.73	3,378,820	0.27	1,238,980,814
<u>Ordinary Resolution 5</u> Authority to fix, increase or vary the emoluments of Directors of up to US\$100,000/-	1,234,690,694	99.82	2,235,200	0.18	1,236,925,894

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<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	1,237,411,114	99.93	914,500	0.07	1,238,325,614
<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	1,234,798,294	99.99	126,000	0.01	1,234,924,294
<u>Ordinary Resolution 8</u> Authority to issue Shares	1,228,291,778	99.42	7,103,736	0.58	1,235,395,514
<u>Ordinary Resolution 9</u> Authority to allot and issue Shares under the Del Monte Pacific Executive Share Option Plan 2016	1,228,025,078	99.41	7,262,536	0.59	1,235,287,614
<u>Ordinary Resolution 10</u> Renewal of Shareholders' Mandate for Interested Person Transactions	30,133,190	96.51	1,090,700	3.49	31,223,890
<u>Ordinary Resolution 11</u> The proposed renewal of Share Purchase Mandate	1,228,264,678	99.43	6,999,936	0.57	1,235,264,614

(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
Dr Emil Q Javier	611,828	2
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
28 August 2019