

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

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**RESULTS OF THE GENERAL MEETING HELD ON 11 FEBRUARY 2014**

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The Board of Directors of Del Monte Pacific Limited (the "**Company**") wishes to announce that at its General Meeting ("**GM**") held today, the following resolutions set out in the Notice of GM dated 27 January 2014, were put to shareholders and duly passed by way of poll.

The results of the poll on the resolutions put to vote at the GM are set out below for information:

| RESOLUTIONS  | FOR           |                | AGAINST       |                | Total No. of Valid Votes Cast |
|--|---------------|----------------|---------------|----------------|-------------------------------|
|  | No. of Shares | Percentage (%) | No. of Shares | Percentage (%) |                               |
| <u>Resolution 1</u><br>Proposed Acquisition of Del Monte Corporation's Consumer Food Business                                      | 929,529,134   | 99.99%         | 43,800        | 0.01%          | 929,572,934                   |
| <u>Resolution 2</u><br>Share Placement, Subscription and Listing of the Subscription Shares on the Philippine Stock Exchange, Inc. | 930,300,064   | 99.91%         | 799,200       | 0.09%          | 931,099,264                   |

By Order of the Board

Yvonne Choo  
Company Secretary

11 February 2014