

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