

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 APRIL 2014

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 21 March 2014, were put to shareholders and duly passed by way of poll.

The results of the poll on each of the resolution put to vote at the AGM 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> Adoption of Directors' Report and Audited Financial Statements for the year ended 31 December 2013	926,939,750	100.00	30,400	0.00	926,970,150
<u>Resolution 2</u> Re-election of Mr Rolando C Gapud, a director retiring pursuant to Article 88 of the Company's Articles of Association	926,190,950	100.00	14,000	0.00	926,204,950
<u>Resolution 3</u> Re-election of Mr Benedict Kwek Gim Song, a director retiring pursuant to Article 88 of the Company's Articles of Association	927,071,750	99.99	76,600	0.01	927,148,350
<u>Resolution 4(a)</u> Approval of payment of Directors' fees for the financial year ending 31 December 2014	926,984,150	99.98	186,800	0.02	927,170,950
<u>Resolution 4(b)</u> Authority to fix, increase or vary emoluments of Directors	927,045,150	99.99	60,800	0.01	927,105,950
<u>Resolution 5</u> Re-appointment of KPMG LLP as Auditors	926,898,950	99.98	191,000	0.02	927,089,950
<u>Resolution 6</u> Share Issue Mandate	925,979,150	99.87	1,208,400	0.13	927,187,550

RESOLUTIONS	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
<u>Resolution 7</u> Authority to allot and issue new Shares pursuant to the Del Monte Pacific Executive Stock Option Plan 1999, Del Monte Pacific Restricted Share Plan and the Del Monte Pacific Performance Share Plan	904,768,586	97.59	22,383,564	2.41	927,152,150
<u>Resolution 8[#]</u> Renewal of Shareholders' Mandate for Interested Person Transactions	52,221,904	99.81	99,600	0.19	52,321,504

By Order of the Board

Yvonne Choo
Company Secretary

15 April 2014

[#] NutriAsia Pacific Limited, a controlling shareholder of the Company holding 869,315,246 ordinary shares in the Company, being interested in Resolution 8 had abstained in the voting thereof.