

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

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**RESULTS OF THE GENERAL MEETING HELD ON 8 MARCH 2016**

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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 resolution set out in the Notice of GM dated 15 February 2016 has been approved and passed by the Company's shareholders by way of poll voting. 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 Specific Preference Share Issue Mandate	1,295,292,119	99.94	833,550	0.06	1,296,125,669

(b) Details of parties who are required to abstain from voting on this resolution:

No parties were required to abstain from voting on the aforesaid resolution; and

(c) Name(s) of firm(s) and/or person(s) appointed as scrutineer(s):

- Ms Madelyn Kwang of DrewCorp Services Pte Ltd was appointed as scrutineer of the GM proceedings in Singapore; and
- Ms Kristel Ann Marie A Bejar of 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

8 March 2016