

2015 ANNUAL STOCKHOLDERS' MEETING

July 29, 2015
Manila Polo Club



Tabulation of Votes

	AGENDA	FOR	AGAINST	ABSTAIN
1	Approval of the Minutes of the previous Stockholders' Meeting	11,067,545,451	6,982,700	-
2	Approval of the Management Report	11,063,953,951	7,116,200	3,458,000
3	Ratification of Acts of Directors, Officers and Management of the Corporation	11,063,953,951	6,982,700	3,591,500
4	Appointment of SyCip Gorres & Velayo as external auditors	11,067,545,451	6,982,700	-
5A	Amendment of Article III, Sec. 3, By-Laws	10,766,745,886	303,611,465	4,170,800
5B	Amendment of Article III, Sec. 8, By-Laws	11,067,545,401	6,982,700	50
5C	Amendment of Article III, Sec. 9, By-Laws	11,066,490,501	8,037,600	50
5D	Amendment of Article III, Sec. 11, By-Laws	11,067,545,401	6,982,700	50
5E	Amendment of Article IV, Sec. 1, By-Laws	11,067,545,401	6,982,700	50
5F	Amendment of Article VI, Sec. 1, By-Laws	11,067,545,401	6,982,700	50
5G	Amendment of Article VI, Sec. 5, By-Laws	11,067,545,401	6,982,700	50

Tabulation of Votes – Election of Directors

NAME	No. of Votes
<i>Regular Directors</i>	
Herbert M. Consunji	11,051,681,755
Victor A. Consunji	11,048,956,930
Luz Consuelo A. Consunji	11,040,232,591
Jorge A. Consunji	11,017,133,788
Cesar A. Buenaventura	11,000,372,830
Isidro A. Consunji	10,997,619,490
Ma. Edwina C. Laperal	10,461,155,134
<i>Independent Directors</i>	
Honorio O. Reyes-Lao	10,962,057,738
Antonio Jose U. Periquet	10,932,258,947