

2016 ANNUAL STOCKHOLDERS' MEETING

July 27, 2016

Manila Polo Club

Tabulation of Votes

	AGENDA	FOR	AGAINST	ABSTAIN
1	Approval of the Minutes of the previous Stockholders' Meeting	11,121,819,333	-	125,568
2	Approval of the Management Report	11,118,361,333	-	3,583,568
3	Ratification of Acts of Directors, Officers and Management of the Corporation	11,118,361,333	-	3,583,568
4	Appointment of SyCip Gorres & Velayo as external auditors	11,121,819,333	-	125,568
5A	Amendment of Article II, Sec. 1, By-Laws	11,121,818,333	-	126,568
5B	Amendment of Article VI, Sec. 1, By-Laws	11,121,818,333	-	126,568
5C	Amendment of Article VI, Sec. 6, By-Laws	11,121,818,333	-	126,568

Tabulation of Votes – Election of Directors

NAME	FOR	AGAINST	ABSTAIN
<i>Regular Directors</i>			
Isidro A. Consunji	10,744,238,030	350,351,500	28,429,918
Victor A. Consunji	10,254,984,372	351,333,900	515,494,550
Herbert M. Consunji	10,254,984,372	351,333,900	515,494,550
Ma. Edwina C. Laperal	10,247,554,172	351,333,900	522,922,950
Luz Consuelo A. Consunji	10,245,831,141	351,333,900	524,647,781
Cesar A. Buenaventura	10,245,229,691	351,427,600	525,153,731
Jorge A. Consunji	10,231,775,620	367,114,252	522,922,950
<i>Independent Directors</i>			
Antonio Jose U. Periquet	11,024,814,471	15,780,352	81,201,909
Honorio O. Reyes-Lao	10,998,441,875	15,780,352	107,592,368