

DMCI HOLDINGS INCORPORATED
2017 ANNUAL STOCKHOLDERS'
MEETING

May 16, 2017
Manila Polo Club

Tabulation of Votes

	AGENDA	FOR	AGAINST	ABSTAIN
1	Approval of the Minutes of the previous Stockholders' Meeting	10,751,582,979	-	115,450
2	Approval of the Management Report	10,748,129,429	-	3,569,000
3	Ratification of Acts of Directors, Officers as contained in the attached annual report, the audited financial statements of the Corporation for the year ended December 31, 2016	10,742,120,520	6,005,959	3,571,950
4	Appointment of SyCip Gorres & Velayo as external auditors	10,750,777,029	809,500	111,900

Tabulation of Votes – Election of Directors

NAME	FOR	AGAINST	ABSTAIN
<i>Regular Directors</i>			
Isidro A. Consunji	10,683,789,918	29,342,700	39,164,774
Ma. Edwina C. Laperal	10,172,430,085	28,804,050	550,524,948
Herbert M. Consunji	10,172,339,876	28,804,050	550,524,948
Jorge A. Consunji	10,171,782,014	28,804,050	550,984,798
Victor A. Consunji	10,171,766,814	28,804,050	550,984,798
Luz Consuelo A. Consunji	10,141,109,025	28,804,050	581,441,399
Cesar A. Buenaventura	10,121,957,896	45,514,630	583,990,498
<i>Independent Directors</i>			
Antonio Jose U. Periquet	10,676,331,084	7,533,373	67,618,765
Honorio O. Reyes-Lao	10,630,279,037	65,996,368	1,080,474