

DMCI HOLDINGS INCORPORATED  
2018 ANNUAL STOCKHOLDERS' MEETING

TOTAL NO. OF SHARES OUTSTANDING	13,277,470,000
VOTES CASTED	11,101,103,246
PERCENTAGE OF TOTAL OUTSTANDING SHARES	83.61%
QUORUM	11,101,103,246

Agenda	TITLE	FOR	AGAINST	ABSTAIN	TOTAL
3	APPROVAL OF MINUTES OF PREVIOUS ANNUAL STOCKHOLDER'S MEETING HELD ON MAY 2, 2017	11,101,088,646 100.00%	- 0.00%	- 0.00%	11,101,088,646 100.00%
4	APPROVAL OF MANAGEMENT REPORT	11,095,677,846 99.95%	622,400 0.01%	4,788,400 0.04%	11,101,088,646 100.00%
5	RATIFICATION OF ACTS OF DIRECTORS, OFFICERS AND MANAGEMENT OF THE CORPORATION	11,096,300,246 99.96%	- 0.00%	4,788,400 0.04%	11,101,088,646 100.00%
6	APPOINTMENT OF SYCIP GORRES VELAYO & CO. AS EXTERNAL AUDITORS	11,078,301,081 99.79%	2,281,900 0.02%	- 0.00%	11,080,582,981 99.82%
7	ELECTION OF DIRECTORS FOR 2018-2019				
	Isidro A. Consunji	11,029,471,790 99.35%	882,047 0.01%	70,763,109 0.64%	11,101,116,946 100.00%
	Cesar A. Buenaventura	10,057,310,436 90.60%	87,094,084 0.78%	956,665,726 8.62%	11,101,070,246 100.00%
	Jorge A. Consunji	10,183,210,213 91.73%	- 0.00%	917,860,733 8.27%	11,101,070,946 100.00%
	Victor A. Consunji	10,313,307,707 92.90%	- 0.00%	787,875,739 7.10%	11,101,183,446 100.00%
	Herbert M. Consunji	10,313,186,207 92.90%	- 0.00%	787,875,739 7.10%	11,101,061,946 100.00%
	Ma. Edwina C. Laperal	10,182,404,307 91.72%	- 0.00%	918,667,139 8.28%	11,101,071,446 100.00%
	Luz Consuelo A. Consunji	10,144,895,770 91.39%	- 0.00%	956,175,676 8.61%	11,101,071,446 100.00%
	<i>Independent Directors</i>				
	Honorio O. Reyes-Lao	11,001,991,549 99.11%	85,147,793 0.77%	13,930,104 0.13%	11,101,069,446 100.00%
	Antonio Jose U. Periquet	10,983,057,192 98.94%	69,281,858 0.62%	48,730,296 0.44%	11,101,069,346 100.00%